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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

JAN 04 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 387039 7624805

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : January 4, 2008

ORDER TIME : 10:02 AM

ORDER NO. : 387039-005

CUSTOMER NO: 7624805

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: CYPRESS PALMS OF FORT MEYERS,  
LLC

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CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER: \_\_\_\_\_

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

- PETER J GRAVINA**

**Corporation Service Company**

Member  
(Signature of a member or authorized representative of a member)

**VICTOR FLEGLER**  
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

address, I hereby confirm that the limited liability company is not a resident of the State of New York.

Amanda Roach Amanda Roach  
(Signature of Registered Agent) As its agent

DNHS18 (8/05)

Jan. 03 2008 10:56AM P2

PHONE NO. : 7603418475

FROM : AMSCD+<AIR>[<>]+<<>>-FX)