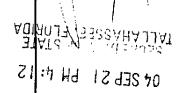
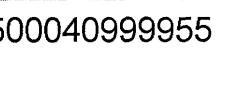
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| (Requestor's Name) (Address) | 5000409999 |
|---|--------------------|
| (City/State/Zip/Phone #) | |
| (Business Entity Name) (Document Number) | 09/21/0401044014 |
| Certified Copies Certificates of Status | 09/21/0401044019 |
| Special Instructions to Filing Officer: | a Wisher of Milans |

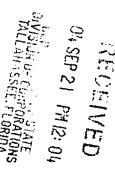
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| Fort Laudendale Pelican | |
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| | Certificate of Status |
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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.

| agent, or both, in the State of Florida. | |
|---|---|
| 1. The name of the limited liability company is: Fort Laud | derdale Pelican Landings Developers, LLC |
| 2. The mailing address of the limited liability company is : | 4081 East Lake Estates Drive, |
| Davie, F1 33328 | The set |
| 5/17/2004 | L04000037292 |
| 3. Date of filing/registration in Florida | 4. Document number |
| 5. The name of the registered agent and the registered office Florida Department of State: | address as shown on the records of the |
| Barry E. Chapnick, Esqui | re ja ' |
| Name | |
| 4081 East Lake Estates D | rive |
| Address | ······································ |
| Davie, Fl 33328 | |
| City, State and Z | lip |
| 6. The name and address of the new registered agent and/or Corporation Rossz Fiu A c/o Jan Carse | |
| Name 201 S. Biscayne Blvd. Sui | te 850, Miami, Fl 33131 |
| Florida street address (P.O. Box | NOT acceptable) |
| FL | |
| City, State and Zip |) |
| If the limited liability company is not organized under the la confirmed that after the change or changes are made, the Flo and the business office of the registered agent will be identic liability company, it is hereby confirmed that the change(s) with the members of the limited liability company or as otherwise the operating agreement of the limited liability company. | orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vote of |
| (Signature of a member or authorized representative of a member) | |
| · · · · · · · · · · · · · · · · · · · | |
| Barry E. Chapnick | |
| (Printed or typed name of signee) | |
| I hereby accept the appointment as registered agent and agi comply with the provisions of all statutes relative to the prop and I am familiar with and accept the obligations of my posi Chapter 608, F.S. Or, if this document is being filed to mere address, thereby confirm that the limited liability company in Rossy for company in the confirmation of Registered Agent) | ree to act in this capacity. I further agree to er and complete performance of my duties, tion as registered agent as provided for in ly reflect a change in the registered office has been notified in writing of this change. |

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)

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