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Florida Department of State

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REGISTERED AGENT CHANGE

THE PALMS OF BAY HARBOR, LLC

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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.

FIRST, the name of the limited liability company is: THE PALMS OF BAY HARBOR, LLC

SECOND, the principal and mailing address of the limited liability company is:

2700 South Nelson Street
Arlington, VA 22206

THIRD, the date of filing/ registration in Florida is: August 25, 2004

FOURTH, documents number is: L04000063056

FIFTH, the name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporate Service Bureau, Inc.
515 East Park Avenue
Tallahassee, FL 32301

SIXTH, the name and address of the new registered agent and/or office:

REGISTERED AGENTS OF FLORIDA, LLC
100 Southeast Second Street, Suite 2900
Miami, Florida 33131

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the operating agreement of the limited liability company.

THE PALMS OF BAY HARBOR, LLC

By: ______________________
Name: Scott Haber
Title: Managing Member

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.

REGISTERED AGENTS OF FLORIDA, LLC

By: ______________________
Howard J. Vogel, Vice President

FAX AUDIT NO.: H08000156288 3