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SECRETARY OF STATE



ON SERVICE COMPANY	
ACCOUNT	NO. : 072100000032
REFERE	ENCE : 144802 7417111
AUTHORIZAT	TION: Subdenan
COST L	IMIT : \$ 25.00°
ORDER DATE : May 31, 2006 ORDER TIME : :59 PM	TO THE SEE OF THE SEE
ORDER NO. : 144802	FLORE 32 20
CUSTOMER NO: 7417111	
CHANGE 	OF AGENT ANCH LAKE 10, LLC
PLEASE RETURN THE FOLLOWING  CERTIFIED COPY  XX PLAIN STAMPED COPY	· ·
CONTACT PERSON: Sara Lea	CYAMINED/C INTELLO
	EXAMINER'S INITIALS:

## 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.

2. The mailing address of the limited liability company is:    17/105 Kenton Drive, Suite 203-C, Cornelius, NC 28031	1. The name of the limite	d liability company is	S: GEMINI RAI	NCH LAKE 10, LLC		
3. Date of filing/registration in Florida  4. Document number  5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:    Philip H. Ward, III, Esq.     Name	2. The mailing address of	the limited liability of	company is : _			
3. Date of filing/registration in Florida  4. Document number  5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:    Philip H. Ward, III, Esq.   Name   4420 Beacon Circle   Address   West Palm Beach, FL 33407   City, State and Zip	17105 Kenton Drive, Suite 20	3-C, Cornelius, NC 28031	l			
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:    Philip H. Ward, III, Esq.     Name	10/04/2004			L04000071795		
Florida Department of State:    Philip H. Ward, III, Esq.	3. Date of filing/registrati	on in Florida		4. Document nui	nber	
Name Address West Palm Beach, FL 33407 City, State and Zip 6. The name and address of the new registered agent and/or office:  Corporation Service Company  Name 1201 Hays Street  Florida street address (P.O. Box NOT acceptable)  Tallahassee FL 32301 City, State and Zip  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 members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  (Signature of a member or authorized representative of a member)  Dante Massaro, Vice President (Printed or typed name of signee)  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 am familiar with and accept the obligations of my position as registered agent as provided for in Capper old, 7.5. On 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.			istered office a	iddress as shown	on the records of the	
4420 Beacon Circle  Address  West Palm Beach, FL 33407  City, State and Zip  6. The name and address of the new registered agent and/or office:  Corporation Service Company  Name  1201 Hays Street  Florida street address (P.O. Box NOT acceptable)  Tallahassee  FL 32301  City, State and Zip  City, State and Zip  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 members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  (Signature of a member or authorized representative of a member)  Dante Massaro, Vice President  (Printed or typed name of signee)  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 chapter of the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.		Philip	H. Ward, III, Es	q.		
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(Signature of Maistand Agent)	comply with the provision, and I am familiar with and Chapter 608, F.S. Or, if the address, I hereby confirm	s of all statutes relativ d accept the obligatio	ve to the prope ns of my positi	er and complete p ion as registered	erformance of my duties, agent as provided for in	
	(Signature of Edgistered Agent)	acqueline M. Giles, AVP	<del></del>			

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00