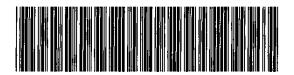
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SECHETARY OF STATE

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COVER LETTER

| Division of Corporations | | |
|--|---|-------------------------|
| SUBJECT: Tampa Terrace Pointe A | Apartments, LLC Limited Liability Company) | |
| | | |
| Dear Sìr or Madam: | | |
| The enclosed Registered Agent/Registered (| Office Change and fee(s) are submitted for filing. | SECRETARY SECRETARY |
| | | 弱号 |
| Please return all correspondence concerning | this matter to the following: | 15.53 15.33 15.33 |
| | | H _Q |
| Christina Jordan | | STAT |
| · (Name of Person) | | Sm. |
| Marchena and Graham, P.A. | | |
| (Firm/Company) | | |
| | | |
| 976 Lake Baldwin Lane, Suite 101 | | |
| (Address) | | |
| Orlando, FL 32814 | | |
| (City/State and Zip Code) | | |
| | | |
| For further information concerning this matt | er, please call: | |
| Christina Jordan | at (407) 658-8566 | |
| (Name of Person) | at (407) 658-8566 (Area Code & Daytime Telephone) | Number) |
| ((())) | (1000 000 00 0 00) | |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 | |
| Enclosed is a check for the following | ng amount: | |
| \$25 Filing Fee | \$55 Filing Fee & Certified Copy | |



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 14, 2006

YOVANNIE RODRIGUEZ 976 LAKE BALDWIN LANE, STE 101 ORLANDO, FL 32814

SUBJECT: TAMPA TERRACE POINTE APARTMENTS, LLC

Ref. Number: L04000087778

We have received your document for TAMPA TERRACE POINTE APARTMENTS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 506A00045394

'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.

| 1. The name of the limited li | ability company is: Tampa Terrace Pointe Apartments, LLC | |
|---|---|--|
| 2. The mailing address of the | e limited liability company is : 1613 6th Street, Manhattan Beach, | |
| CA 90266 | | |
| | 1.0.400.0077770 | |
| 12/6/2004 | in Florida 4. Document number | |
| 3. Date of filing/registration | | |
| 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: | | |
| <u>Y</u> 6 | 5Varifile (Vodriguez | |
| 0.0 | Name | |
| <u>23</u> | 33 S. Semoran Blvd. Address | |
| Or | Address PT 2 | |
| <u></u> | City, State and Zip | |
| 6. The name and address of the new registered agent and/or office: | | |
| Yo | ovannie Rodriguez | |
| | Name | |
| | 6 Lake Baldwin Lane, Suite 101 | |
| r | lorida street address (P.O. Box NOT acceptable) | |
| <u>Or</u> | lando FL 32814 | |
| 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) | |
| Joseph Mogel (Printed or typed name of signee) | | |
| | nent as registered agent and agree to act in this capacity. I further agree to fall statutes relative to the proper and complete performance of my duties, except the obligations of my position as registered agent as provided for in document is being filed to merely reflect a change in the registered office at the limited liability company has been notified in writing of this change. | |
| (Signature of Registered Agent) | | |
| Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 | | |
| FILING FEE: \$25.00 | | |

INHS18 (8/05)