

L05000088137

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 719168 7292859
AUTHORIZATION : *Darlene Ward*
COST LIMIT : \$ 25.00

ORDER DATE : November 22, 2005
ORDER TIME : 11:26 AM
ORDER NO. : 719168-005
CUSTOMER NO: 7292859

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TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: PRIORITY LAKE HEINIGER, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

**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 liability company is: Priority Lake Heiniger, LLC
2. The mailing address of the limited liability company is : 225 South Westmonte Drive, Suite 3300,
Altamonte Springs, Florida 32714

September 7, 2005

L05000088137

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:

Kenny McDonald

Name

225 South Westmonte Drive, Suite 3300

Address

Altamonte, Springs, Florida 32714

City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company

Name

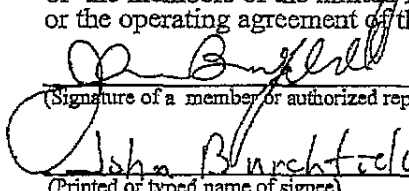
1201 Hays Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301-2525

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)

John Burchfield
(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.


(Signature of Registered Agent)

Michelle R. Gannoy, Asst. Vice Pres.

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

FILING FEE: \$25.00

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