

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

WOOD CREEK AND REGENCY PARK, 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 603.416 or 603.503, 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: Wood Creek and Regency Park, LLC
2. The mailing address of the limited liability company is: s/o Newport Property Ventures, Ltd.
3211 Ponce de Leon Boulevard, Suite 202, Coral Gables, Florida 33134

3. Date of filing/registration in Florida September 7, 2005 4. Document number L05000008309

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Frederic L. Levenson
c/o White & Case LLP
200 S. Biscayne Blvd., Suite 4900
Address
Miami, Florida 33131
City, State and Zip

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

Constantina J. Scurtis
Name
3211 Ponce de Leon Blvd., Suite 202
Florida street address (P.O. Box NOT acceptable)
c/o Newport Property Ventures, Ltd.
Coral Gables FL 33134
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 member or authorized representative of a member)

Frederic L. Levenson
(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 603, 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)

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

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