

L 06000119897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

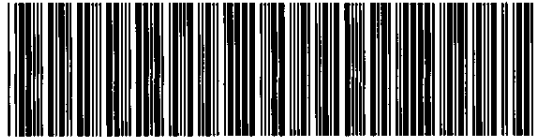
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 707695 4331939

AUTHORIZATION :

COST LIMIT : \$ 55.00

FILED
07 JAN 11 AM 9:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : January 10, 2007

ORDER TIME : 5:14 PM

ORDER NO. : 707695-015

CUSTOMER NO: 4331939

CHANGE OF AGENT

NAME: LAS OLAS FOREST CREEK, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

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: LAS OLAS FOREST CREEK, LLC
2. The mailing address of the limited liability company is: 401 East Las Olas Blvd., Suite 2200, Fort Lauderdale, FL 33301.
3. Date of filing/registration in Florida: December 18, 2006.
4. Document number: L06000119897
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is: Jonathan S. Gelman, 401 East Las Olas Blvd., Suite 2200, Fort Lauderdale, FL 33301.
6. The name and address of the new registered agent and/or office: David W. Horvitz, 401 East Las Olas Blvd., Suite 2200, Fort Lauderdale, FL 33301.

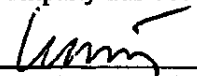
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.

By: 

Name: David W. Horvitz

Title: Authorized Representative

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.



David W. Horvitz

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TALLAHASSEE, FLORIDA