## Florida Department of State

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## REGISTERED AGENT CHANGE

SOUTHLAND SQUARE APARTMENTS II, L.L.C.

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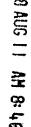
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M.HTHOMAS

AUG 1 2 2008

EXAMINER



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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 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. Name of the limited liability company: Southland Square Apartments II, L.L.C.		
<ol> <li>(a) Principal office address of limited liability company (<u>Note: MUST BE STREET ADDRESS</u>)</li> </ol>	2770 So. Ocean Blvd., #\$203 Palm Beach, FL 33480	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	2770 Sp. Ocean Blvd., #S203 Palm Beach, FL 33480	
August 17, 2007  3. Date of filing/registration in Florida	L07000084598 4. Document number	
5. (a) Registered Agent and Registered Office shown on t	the records of the Florida Dent of State:	
Registered Agent:	Corporation Company of Miami	
Registered Office Address:	250 Australian Avenue, Sulte 500 (JAF) West Palm Beach, FL 33401	
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Agent:		
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	525 Okeechobee Blvd. Suite 1100 (DAG) C Suite 1100 (DAG) FL 33401 iii	
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 with 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 monthly confirmed.)		
Sidney Lassen (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, 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.		
(Significant of Registered Agent)	4997 Tollahoman RI 39914	
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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

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