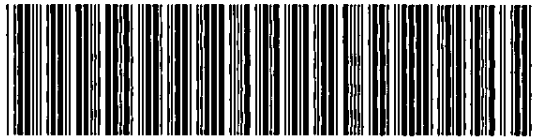


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

BK 12/3



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 310879 7616819
AUTHORIZATION :
COST LIMIT : \$ 25.00

Spudde
07 DEC -3 AM 11:05
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : November 8, 2007
ORDER TIME : 9:14 AM
ORDER NO. : 310879-020
CUSTOMER NO: 7616819

CHANGE OF AGENT

NAME: RANCHOS DEL RIO, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

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.

01 DEC - 9 AM 11:05
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the limited liability company is: RANCHOS DEL RIO, LLC

2. The mailing address of the limited liability company is : _____

2881 East Oakland Park Blvd., Ft. Lauderdale, FL 33306

10/26/2007

L07000109246

3. Date of filing/registration in Florida

4. Document number

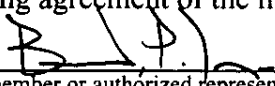
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Bradley Tuyn
Name
2881 East Oakland Park Blvd.
Address
Ft. Lauderdale, FL 33306
City, State and Zip

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

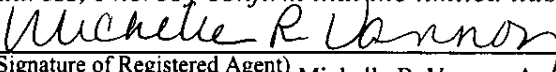
Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip

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)

BRADLEY P. TUYN
(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, 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. Vannoy, Assistant VP

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00**