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LLC REGISTERED AGENT CHANGE  
LANDMARK AT DORAL HOLDINGS, LLC

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EXAMINER

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**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OF 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: **LANDMARK AT DORAL HOLDINGS, LLC**
- 2. Date of filing/registration: **June 27, 2012** Document number: **L12000085029**
- 3. The current principal and mailing address of the limited liability company:

Attn: Christopher H. Gehman, Two James Center, 1021 E. Cary Street, 18<sup>th</sup> Floor  
Richmond, VA 23219

- 4. The new principal and mailing address of the limited liability company:

40 Danbury Road, Wilton, CT 06897

- 4. The name and address of the current registered agent and office:

NRAI Services, Inc.  
515 E. Park Avenue  
Tallahassee, FL 32301

- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P.O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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: [Signature] by: [Signature]  
 (Signature of a member or authorized representative of a member)  
Bruce Nutt Flora Parvloff  
 (Printed or typed name and title) Vice President + Secretary  
Vice President

12/13/12  
(Date)

1057071.1  
 Landmark at Doral Holdings, LLC  
 by Florida Prime Holdings, LLC, its sole member  
 by: WCP Doral Holdings, LLC, its managing member

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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.

*Paige Bacher*

**Paige Bacher**  
Assistant Vice President

(Signature of Registered Agent)

12/13/12

(Date)

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