L99000001228

FILING TRANSMITTAL FORM

TO:
Division of Corporations
Florida Department of State
409 E. Gaines Street (Zip Code 32399)
P. O. Box 6327
Tallahassee, FL 32314

900004638139--9
-10/16/01--01028--007
*****25.00 *****25.00

FR: Gary Sherman
DATE: September 28, 2001

RE: Bay Club Apartments, LLC
High Point Club Apartments, LLC L99-1228
Broadwater Apartments, LLC
Discovery Realty, LLC

REFERENCE: 00300S

PLEASE FILE THE ATTACHED

Change of Registered Agent

Check for $25 for each is enclosed.

PLEASE OBTAIN THE FOLLOWING EVIDENCE:

One Filed stamped copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 16 AM 10:42

Please call Gary Sherman at 800-300-5067 if there are any problems with this filing.

10/19

Please Return Evidence By Regular Mail to:
Gary Sherman
CONTINENTAL CORPORATE SERVICES, INC.
189 FRANKLIN AVENUE, SUITE 1
NUTLEY, NJ 07110
PHONE: 800-300-5067
FAX: 973-542-0313

Thank you.

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: High Point Club Apartments, LLC

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

1251 Avenue of the Americas, 36th Floor, New York, NY 10020

March 4, 1999 — 3. Date of filing/registration in Florida

L99000001228 — 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:

CT Coporation System
Name

1200 South Pine Island Road
Address

Plantation, Florida 33324
City, State and Zip

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

NRAI Services, Inc.
Name

526 E. Park Avenue
Florida street address (P.O. Box **NOT** acceptable)

Tallahassee FL 32301
City, State and Zip

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 16 AM 10:42

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.

Ellyn Baron
(Signature of a member or authorized representative of a member)

Ellyn Baron, Authorized Person
(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.

NRAI Services, Inc.
(Signature of Registered Agent)

Corey Sherman, ASST. Secretary

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

INHS18(10/99)

FILING FEE: $25.00