

M00000000094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

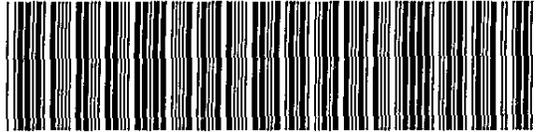
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Greenberg Traurig

Heather E. Irving, Legal Assistant
Tel. 407.418.2394
Fax 407.420.5909
irvingh@gtlaw.com

September 9, 2004

VIA FEDEX

Florida Department of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

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04 SEP 10 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Smith Property Holdings Sunset Pointe West LLC
Smith Property Holdings Sunset Pointe North LLC

To whom it may concern:

Enclosed please find our firm's check in the amount of \$100.00 together with the following originally executed documents to be filed in order to make changes in the Division of Corporation's records with respect to the foreign limited liability companies named above:

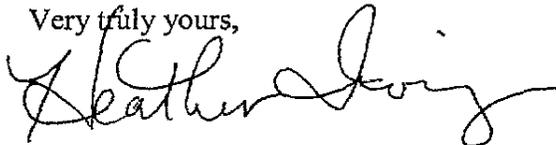
1. Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for **Smith Property Holdings Sunset Pointe West L.L.C.** correcting the company's principal and mailing address and manager/member detail (filing fee, \$25.00);
2. Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for **Smith Property Holdings Sunset Pointe North L.L.C.** correcting the company's principal and mailing address and manager/member detail (filing fee, \$25.00);
3. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for **Smith Property Holdings Sunset Pointe West L.L.C.** (filing fee, \$25.00); and
4. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for **Smith Property Holdings Sunset Pointe North L.L.C.** (filing fee, \$25.00).

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Please make the respective changes for these companies to your records and provide us with a letter of acknowledgement which may be FAXed to my attention at (407) 420-5909 or mailed in the enclosed self-addressed, stamped envelope.

Thank you for your assistance and please contact me immediately if you have any questions regarding the enclosed.

Very truly yours,



Heather Irving, Legal Assistant

/hei
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

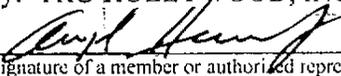
Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida:

1. The name of the limited liability company is: Smith Property Holdings Sunset Pointe West L.L.C.
2. The mailing address of the limited liability company is: 9200 E. Panorama Circle, Suite 400, Englewood, CO 80112.
3. Date of filing/registration in Florida: January 14, 2000
4. Document number: M00000000094.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324
6. The name and address of the new registered agent and/or office:
Angel Hernandez
2828 Coral Way, Penthouse Suite
Miami, FL 33145

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.

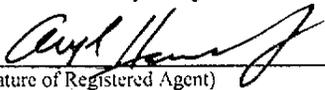
TRG-HOLLYWOOD, LTD., Member

By: TRG-HOLLYWOOD, INC., its general partner


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

Angel Hernandez, Senior Vice President
(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)

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