



MD00000000512

ACCOUNT NO. : 072100000032

REFERENCE : 818069 5018736

AUTHORIZATION :

Patricia Pizoto

COST LIMIT : \$ 25.00

ORDER DATE : August 31, 2000

ORDER TIME : 2:31 PM

ORDER NO. : 818069-015

CUSTOMER NO: 5018736

CUSTOMER: Ms. Dollie Lewis
Conam Management Corporation
1764 San Diego Ave.

San Diego, CA 92110-1997

900003388799--4

CHANGE OF AGENT

NAME: LAKES AT WELLEY INVESTORS LLC

RECEIVED
00 SEP 11 PM 3:15
DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

APPROVED
FILED
00 SEP 11 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00211200

**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: LAKES AT WELLEBY INVESTORS LLC

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

1764 San Diego Avenue, San Diego CA 92110

March 17, 2000

M00000000512

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:

NRAI Services, Inc.

Name

426 E. Park Avenue

Address

Tallahassee, Florida 32301

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

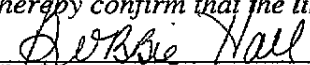
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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)

E. Scott Dupree, Vice President of the General Partner of the Managing Member

(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)

Bobbie J. Hall, Asst. V.P.

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

APPROVED
FILED
MAR 17 AM 8:28
TALLAHASSEE, FLORIDA