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TENNESSEE

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BAKER, DONELSON, BEARMAN & CALDWELL  
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(615) 726-5600

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(615) 726-0464

GEORGIA

ATLANTA

WASHINGTON, D.C.

BDBC INTERNATIONAL, LLC  
BEIJING, CHINA  
REPRESENTATIVE OFFICE

MAILING ADDRESS:

POST OFFICE BOX 190613  
NASHVILLE, TENNESSEE 37219

SHELLEY S. BULLOCK  
Direct Dial: (615) 726-5604  
E-Mail Address: sbullock@bdbc.com

8/20

August 17, 2001

MJM

M-948

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

Re: Change of Registered Agent  
Brentwood/Tampa, L.L.C. and Cypress Pointe II, L.L.C.

200004542992--3  
-08/20/01--01117--016  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Gentlemen:

Enclosed please find two (2) Statements of Change of Registered Office or Registered Agent or Both for Limited Liability Company for Brentwood/Tampa, L.L.C. and Cypress Pointe II, L.L.C., both Delaware limited liability companies having the authority to do business in the State of Florida. Please file accordingly and return the acknowledgment of these filings to my attention at the address indicated above.

Should you have any questions regarding this matter, please do not hesitate to contact me. Thank you for your assistance in advance.

Sincerely,

BAKER, DONELSON, BEARMAN & CALDWELL  
A Professional Corporation

  
Shelley S. Bullock  
Paralegal

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01 AUG 20 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

cc: File

**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: Brentwood/Tampa, L.L.C.
2. The mailing address of the limited liability company is: 3301 West End Avenue, Suite 200  
Nashville, TN 37203

3. Date of filing/registration in Florida 5/18/00
4. Document number M00000000948

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  
526 East Park Avenue  
Address  
Tallahassee, FL 32301  
City, State and Zip

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

John Carter  
Name  
3105 Bay Oaks Court  
Florida street address (P.O. Box NOT acceptable)  
Tampa FL 33629  
City, State and Zip

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TALLAHASSEE, FLORIDA

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.

C. Harris Huston  
(Signature of a member or authorized representative of a member)

C. Harris Huston  
(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]  
(Signature of Registered Agent)

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