Florida Department of State

Division of Corporations Public Access System

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To:

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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number :

: (850)222-9428

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REGISTERED AGENT CHANGE

SMITH PROPERTY HOLDINGS HARBOUR HOUSE SOUTH, LLC

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

1. The name of the limited liability company is: Smith Property Holdings Harbour House South L.L.C. 2. The mailing address of the limited liability company is: 9200 E Pancrana Circle, Englewood, CO 80112 5/23/2001 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: Corporation Service Company. Name 1. 201 Hays Street Address Tallahassee, FL 32301 City, State and Zip 6. The name and address of the new registered agent and/or office: CT Corporation System Name 1. 200 South Fine Island Road Florida street address (P.O. Box NOT acceptable) Plantation FL 33324 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 inbility 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. Plantator Vinnela, Vice President Flanted or typed name of signes) 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 im familiar with and accept the obligations of my position as registered agen approvided for the fapter of Agent. Flantary Vinnela, Vice President Flantary Vinnela, Vice President Flantary Vinnela, Vice properties of the provision	Pursuant to the provisitionity company submagent, or both, in the St	its the following state	1]6 or 608.508, Florida Statu Iment in order to change its re	tes, the undersigna gistered office or t	d limite registere
Signature of a member of automized pointment as registered agent and the properties of the States of Florida, it is hereby confirmed that after the change of the properties of the Florida being agreement of the new registered agent will be identical. Or, in the case of a Florida imited liability company, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office in the operating agreement of the limited liability company, it is hereby confirmed by a magnification or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or he operating agreement of the limited liability company. Christon Vinnols, Vice President Planted of typed narmo of signed Christon Vinnols, Vice President Planted of the provisions of all statutes relative to the proper and complete performance of member 100 Florida street in the service of the registered office and of the property narmo of signed Christon Vinnols, Vice President Planted of typed narmo of signed Christon Vinnols, Vice President Planted of the 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 member of the limited liability company has been notified in writing of this change. It corporation between the limited liability company has been notified in writing of this change.	1. The name of the limit	ited liability company	is: Smith Property Holdings Harbot	ir House South L.L.C.	
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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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