



MO10 00001157

ACCOUNT NO. : 072100000032

REFERENCE : 221782 7157239

AUTHORIZATION : *Patricia Pajot*

COST LIMIT : \$ 25.00

ORDER DATE : July 13, 2001

ORDER TIME : 9:08 AM

ORDER NO. : 221782-015

CUSTOMER NO: 7157239

400004477254--5

CUSTOMER: Ms. Vicky Manus  
Wood Partners Llc  
Suite 150  
1110 Northchase Pkwy  
Marietta, GA 30067

CHANGE OF AGENT

NAME: ALTA CHASE APARTMENTS, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

APPROVED  
AND  
FILED

01 JUL 16 PM12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 JUL 16 AM 11:24  
DIVISION OF CORPORATION

*7-16-01*

**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: ALTA CHASE APARTMENTS, L.L.C.
2. The mailing address of the limited liability company is : \_\_\_\_\_

1110 N. Chase Parkway Suite 150 Marietta, GA 30067

05/24/2001

M01000001157

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:

Jason McArthur

Name

2700 N. Military Trail

Address

Boca Raton, FL 33431

City, State and Zip

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

Corporation Service Company

Name

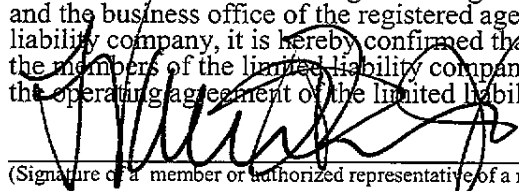
1201 Hays Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301

City, State and Zip

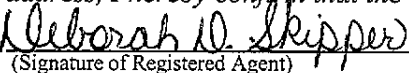
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida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

Warren J. Durkin Jr.

(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)

Deborah D. Skipper

Asst. Secretary

Division of Corporations, P.O. Box 632, Tallahassee, FL 32314

01 JUL 16 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED