

M02000001008

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE

LAKE DIAMOND ASSOCIATES, LLC

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M02-1008  
[Signature]

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

Pursuant to the provisions of sections 608.416 or 608.502, 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: LAKE DIAMOND ASSOCIATES, LLC

2. The mailing address of the limited liability company is: c/o Savoy Retirement Communities, Inc. 111 Fulton Street, 4th Floor, New York, NY 10038

3. Date of filing/registration in Florida: April 18, 2002 4. Document number: M0200001008

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: resigned Name: Address: City, State and Zip:

6. The name and address of the new registered agent and/or office: MOTOLAW, INC. 50 North Laura Street, Suite 2500 Jacksonville, FL 32202

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) Richard Montgomery

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 related 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 609, 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.

Division of Corporations, P.O. Box 6377, Tallahassee, FL 32314 FILING FEE: \$25.00

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