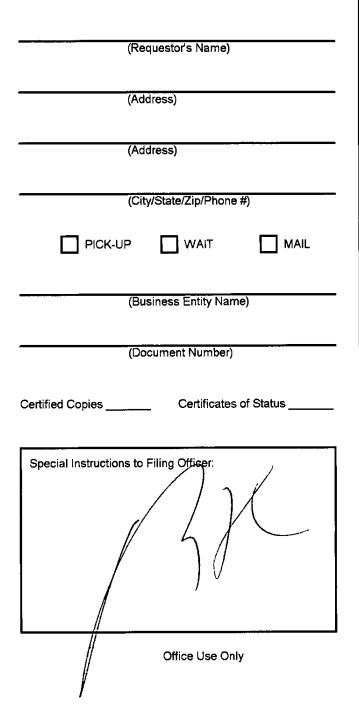
M05000003448





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	ACCOUNT NO.	:	072100000	032	
	REFERENCE	:	144802	7417111	Ę,
	AUTHORIZATION	Line	16 of a me	, ,	B JU
,	COST LIMIT		\$ 25.00		THE TOTAL OF
ORDER DATE :	May 31, 2006	-			SEE. FL
ORDER TIME :	1:06 PM				, SEE
ORDER NO. :	144802-255				~?
CUSTOMER NO:	7417111				
	<u>CHANGE OF A</u>	GEN	<u>r</u>		
NAME:	GEMINI TAMIAM	ΙH	, LLC		
	THE FOLLOWING AS	PRO	OOF OF FIL	ING:	
XX PLAIN	STAMPED COPY				
CONTACT PERSO	N: Sara Lea				

EXAMINER'S INITIALS:

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 limite	d liability company is	s: GEMINI TA	MIAMI H, LLC			
2. The mailing address of	f the limited liability (company is : _		,		
16740 Birkdale Commons Pky	wy., Suite 301, Huntersvi	lle, NC 28078				
06/23/2005			M05000003448			
3. Date of filing/registration in Florida		4. Document number				
5. The name of the register Florida Department of S		gistered office	address as shown	on the records of the		
-	Philip	p H. Ward, III, Es	sq.	. 2		
		Name		型器 一个		
	44	20 Beacon Circle	:	JUH-6 LAHAS		
		Address		超して		
		alm Beach, FL 33				
	City	y, State and Zi	p	Fig E C		
6. The name and address of	of the new registered	agent and/or o	ffice:	M 8: 45 SEE, FLORITE SEE, FLORITE		
Corporation Service Company						
	120	Name 01 Hays Street				
	Florida street addre	ess (P.O. Box I	NOT acceptable)			
	Tallahassee	FL	32301			
		State and Zip				
If the limited liability come confirmed that after the chand the business office of liability company, it is her of the members of the limited or the operating agreement (Signature of a member or authority)	nange or changes are the registered agent were that the redistered agent was the confirmed that the redistribution of the limited liabil.	made, the Flor will be identicated the change(s) was of as otherwalty company.	rida street address al. Or, in the case as/were authorize	of the registered office of a Florida limited ed by an affirmative vote		
Dante Massaro, Vice Presiden	t					
(Printed or typed name of signee)						
I hereby accept the appoint the provision and I am familiar with an Chapter 508, F.S. Or, if the address, I hereby confirm	ntment as registered s of all statutes relati d accept the obligation his document is being that the limited liabi	agent and agr ive to the prop ons of my posit g filed to mere lity company h	ee to act in this co er and complete p ion as registered ly reflect a chang las been notified i	apacity. I further agree to performance of my duties, agent as provided for in e in the registered office in writing of this change.		
(Signature of Registered Agent)	Jacqueline M. Giles, AVP	<u> </u>				

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00