

M05000003614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

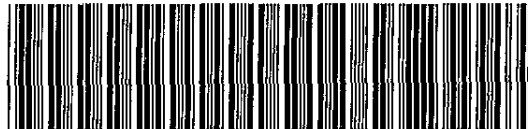
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 483894 8894A

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Pysit

FILED
05 JUL 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 14, 2005

ORDER TIME : 1:03 PM

ORDER NO. : 483894-005

CUSTOMER NO: 8894A

CUSTOMER: Olga Molina
Ritter Ritter & Zaretsky
Suite 100
555 N.e. 15th Street
Miami, FL 33132

CHANGE OF AGENT

NAME: AUDUBON VILLAS AT HUNTER'S
CREEK LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

**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: Audubon Villas at Hunter's Creek CCC
2. The mailing address of the limited liability company is: 1414 NW 107 Ave,
Unit 109, Miami, FL 33172
3. Date of filing/registration in Florida 6/29/2005
4. Document number M0500000361

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
1201 Hays Street
Address
Tallahassee FL 32301-2572
City, State and Zip

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

Vivian A. Jaime, Esq.
Ritter, Zaretsky + Lieber, LLP
Name
555 N. E. 15th Street, Suite 100
Florida street address (P.O. Box NOT acceptable)
Miami, FL 33132
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]
(Signature of a member or authorized representative of a member)

Carlos Batzota
(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