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SECRETARY OF STATE



January 19, 2007

FLORIDA SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attn: Corporate Filing Dept.

Re: GMH MILITARY HOUSING MANAGEMENT LLC

Dear Filing Officer:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations, for the above referenced name, which is to be filed in your office. Also enclosed is check #12311 in the amount of \$25.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions, please contact x153 at 800-345-4647.

Thank you,

Myra Simmons-Homer Registered Agent Services

**Enclosures** 

PO BOX 1831 AUSTIN, TX 78767

## 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: GMH N	lilitary Housing Management LLC
2. The mailing address of the limited liability company is:	
10 Campus Blvd., Newtown Square, PA 19073	
8/4/2005	M05000004314
3. Date of filing/registration in Florida	4. Document number
5. The name of the registered agent and the registered office Florida Department of State:	4. Document number e address as shown on the records of the LAH 23 PH 1: 27  FILED  FILED  FILED  FILED
Capitol Corporate Services Name	s, Inc.
1333 North Duval St.	
Address Tallahassee, FL 32303	STATE 27
City, State and 2	Zip S
6. The name and address of the new registered agent and/or	office:
Capitol Corporate Services,	inc.
Name 155 Office Plaza Dr., Suite	: A
Florida street address (P.O. Box	NOT acceptable)
<u>Tallahassee FL 32</u>	301
City, State and Zi	p
If the limited liability company is not organized under the la confirmed that after the change or changes are made, the Fland the business office of the registered agent will be identi liability company, it is hereby confirmed that the change(s) the members of the limited liability company or as otherwise the operating agreement of the limited liability company.	orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vote of
(Signature of a member of authorized representative of a member)	-
Anthony J. Cardamone	
(Printed or typed name of signee)	-
I hereby accept the appointment as registered agent and as comply with the provisions of all statutes relative to the pro and I am familiar with and accept the obligations of my pos Chapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability company	ree to act in this capacity. I further agree to per and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office has been notified in writing of this change
(Signature of Registered Agent)  (Signature of Registered Agent)	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

IN11S18(10/99)

**FILING FEE: \$25.00**