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## LAW OFFICES

## DANIEL A. KASKEL, P.A.

Schever International Plaza
7284 West Palmetto Park Road, Suite 108
Boca Raton, Florida 33433
Phone: (561) 368-0777 Fax: (561) 368-0775

Email: dan@titlefla.com

Cassi Hechler Senior Real Estate Paralegal

August 31, 2006

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Tampa Oaks 52, LLC

Sanctuary Bay Hill, LLC Sanctuary Bay Hill I, LLC Sanctuary Bay Hill II, LLC Sanctuary Bay Hill III, LLC ECRETARY OF STATIONS ISION OF CORPORATIONS

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent for the above-referenced entities. Please direct and correspondence or inquiries to the undersigned.

Thank you.

Very truly yours,

Senior Real Estate Paralegal

## STATEMENT OF CHANGE OF REGISTERED AGENT FOR SANCTUARY BAY HILL, LLC

- 1. The name of the limited liability company is Sanctuary Bay Hill, LLC.
- 2. The mailing address of the limited liability company is 7284 West Palmetto Park Road, Suite 106, Boca Raton, Florida 33433.
- 3. The date of registering in the Sate of Florida was August 29, 2005.
- 4. The Document number for the limited liability company is M05000004800.
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVE. TALLAHASSEE FL 32301

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

DANIEL A. KASKEL, P.A. 7284 WEST PALMETTO PARK ROAD, SUITE 108 BOCA RATON, FLORIDA 33433

Elle Berdugo, Manager

I hereby accept 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.

DANIEL A. KASKEL, P.A.

By:

Daniel A. Kaskel, President