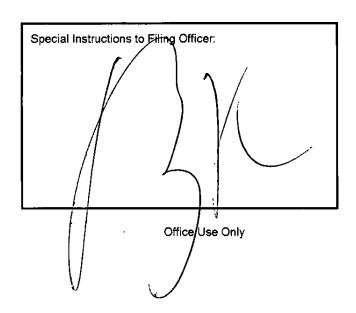
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ACCOUNT NO. : 07210000032

REFERENCE

7417111

AUTHORIZATION

COST LIMIT :

ORDER DATE: May 31, 2006

ORDER TIME : :59 PM

ORDER NO. : 144802-065

CUSTOMER NO: 7417111

CHANGE OF AGENT

NAME: GEMINI BOYNTON BEACH 7, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX PLAIN STAMPED COPY

CONTACT PERSON: 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.

2. The mailing address of the limited liability company is: 16740 Birkdale Commons Pkwy., Suite 301, Huntersville, NC 28078 11/17/2005 3. Date of filing/registration in Florida 4. Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Registered Agent Solutions, Inc. Name	1. The name of the limited liability	company is:	GEMINI BOY	'NTON BEACH 7, L	LC .	
3. Date of filing/registration in Florida 4. Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Registered Agent Solutions, Inc.	2. The mailing address of the limit	ed liability co	ompany is :			
3. Date of filing/registration in Florida 4. Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Registered Agent Solutions, Inc. Name 1333 N. Duval Street	16740 Birkdale Commons Pkwy., Suite 3	01, Huntersvill	e, NC 28078			
3. Date of filing/registration in Florida 4. Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Registered Agent Solutions, Inc. Name 1333 N. Duval Street	11/17/2005			M05000006382		
Florida Department of State: Registered Agent Solutions, Inc. Name 1333 N. Duval Street Address Tallahassee, FL 32303 City, State and Zip Corporation Service Company Name 1201 Hays Street Florida street address (P.O. Box NOT acceptable) Tallahassee FL 32301 City, State and Zip Tallahassee FL 32301 City, State and Zip Tallahassee FL 32301 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. Osignature of a member or authorized representative of a member)	****	rida	-		ıber	
Registered Agent Solutions, Inc. Name 1333 N. Duval Street Address Tallahassee, FI. 32303 City, State and Zip 6. The name and address of the new registered agent and/or office: Corporation Service Company Name 1201 Hays Street Florida street address (P.O. Box NOT acceptable) Tallahassee FL 32301 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 of a member or authorized representative of a member) Dante Massaro, Vice President (Printed or typed name of signee)		and the regis	stered office ac	ddress as shown c	on the records of the	
Address Tallahassee, FL 32303 City, State and Zip 6. The name and address of the new registered agent and/or office: Corporation Service Company Name 1201 Hays Street Florida street address (P.O. Box NOT acceptable) Tallahassee FL 32301 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 of a member or authorized representative of a member) Dante Massaro, Vice President (Printed or typed name of signee)		Registered	Agent Solutions	, Inc.		
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(Printed or typed name of signee)	Dante Massaro, Vice President					
The first of the state of the s		*****				
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 of registered Agent) Jacqueline M. Giles, AVP	Laguediu M	Jule	gent and agre te to the prope is of my position filed to merely ty company ha	e to act in this ca r and complete pe on as registered a reflect a change is been notified in	pacity. I further agree to erformance of my duties, igent as provided for in in the registered office writing of this change.	

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