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REGISTERED AGENT CHANGE

CS PROPERTY AT AVENTURA LLC

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S. HAWKES

JUN 1 0 2009

EXAMINER

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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.

| in the state of t tortain. | |
|---|--|
| 1. Name of the limited liability company: CS PROPERTY | AT AVENTURA LLC |
| 2. (a) Principal office address of limited liability company (Note: MUST BE STREET ADDRESS) | |
| (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | 200 S. ORANGE AVE. SUNTRUST TOWER, SUITE 2369 ORLANDO FL 32801 |
| 04/19/2006 3. Date of filing/registration in Florida | M06000002240 4. Document number he records of the Florida Dept. of State: |
| 5. (a) Registered Agent and Registered Office shown on t | he records of the Florida Dept. of State: |
| Registered Agent: | A.G.C. CO |
| Registered Office Address: | 200 S. ORANGE AVE., STE, 2300 ORLANDO FL 32801 US |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> : | V Registered Office address: CT Corporation System |
| NEW Registered Agent: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 1200 South Pine Island Road |
| | Plantation -,FL 33324 |
| If the limited liability company is not organized under the latter the change or changes are made, the Florida street office of the registered agent will be identical. Or, in the can hereby confirmed that the change(s) was/were authorized by liability company or as otherwise provided in the articles of limited liability company. Signature of a member of authorized representative of a member) | address of the registered office and the business |
| ROBERT KLEIN - MANNOINE MEMBER (Printed or typed name of signee) | |
| I hereby accept the appointment as registered agent and ag comply with the provisions of all statutes relative to the pro- am familiar with and accept the obligations of my position is F.S. Or, if this document is being filed to merely reflect a co- confirm that the limited liability company has been notified | ree to act in this capacity. I further agree to per and complete performance of my duties, and I as registered agent as provided for in Chapter 608, hange in the registered office address, I hereby in writing of this change. |
| sy Barlana abende | Barbara A. Burke |

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

INHS18 (05/08)