M08000003762

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

PALM POINT APARTMENTS, LLC

Certificate of Status	1
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T. HAMPTON

JUL - 7 2008

EXAMINER

July 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PALM POINT APARTMENTS, LLC
3250 MARY STREET, SUITE 306
MIAMI, FL 33133

SUBJECT: PALM POINT APARTMENTS, LLC
REF: M06000003762

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form you submitted is for a FLORIDA LIMITED LIAMBILITY COMPANY, but your entity is a FOREIGN LIMITED LIABILITY COMPANY. Please complete thecorrect forms.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H08000163053
Letter Number: 608A00039177

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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.

1. Name of the limited liability company: Palm Point Apartments, LLC

2. (a) Principal office address of limited liability company: Battlebrush Apartments, Inc.
(Note: MUST BE STREET ADDRESS) 1830 Battlebrush Drive
Palm Bay, FL 32905

(b) Mailing address of limited liability company: Same
(Note: MAY BE POST OFFICE BOX)

July 7, 2008
3. Date of filing/registration in Florida

M08000003762
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Alan W. Levine

Registered Office Address: 1110 Brickell Avenue, 7th Floor
Miami, FL 33131

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Gregg M. Cassalino

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)
O'Hare Quinn Candler & Cassalino, Chtd
3111 Cardinal Drive
Vero Beach FL 32963

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)

Scott Esposito
(Printed or typed name of signer)

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)

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

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