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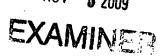
REGISTERED AGENT CHANGE

PALMETTO OAKBROOK OPERATING LLC

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Corporate Fili GMMCLEO



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.

• • • • • • • • • • • • • • • • • • • •	PALMETTO OAKBROOK OPERATING LLC			
2. (a) Principal office address of limited liabilit	y company:	10800 BISCAYNE BLVD		
(Note: MUST BE STREET ADDRESS		MIAMI FL 33161		
(b) Mailing address of limited liability comp	any:			
(Note: MAY BE POST OFFICE BOX)				
09/28/2006		M06000005410		
3. Date of filing/registration in Florida	4. Docu	ment number		
5. (a) Registered Agent and Registered Office	shown on the recor	ds of the Florida Dep	t, of State	: :
Registered Agent:	GREEN	VALD, MICHAEL		
Registered Office Address:	10800 Bt	SCAYNE BLVD	90	_×si
	STE 600	(A) (A (B) (3) (A)	- V	<u> </u>
	NORTH	MIAMI FL 33161		- 5 8
(b) Enter name of NEW Registered Agent a	nd/or <u>NEW Regist</u>	ered Office address	## 1-	ARY OF
NEW Registered Agent;	CT Com	oration System		(7) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1
NEW Registered Office Address: MUST BE FLORIDA STREET ADDRESS		th Pine Island Road	_မ္	47E
			H400	1
	Plantatio	,	_FL33324	
If the limited liability company is not organized a confirmed that after the change or changes are mand the business office of the registered agent will liability company, it is hereby confirmed that the of the members of the limited liability company confirmed that the or the operating agreement of the limited liability. Signature of a member or authorized representative of a member	Plantation under the laws of the state, the Florida state identical. Or, change(s) was/wer as otherwise provincempany.	a Ctota of Elasida it	ia kambu	

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