

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000302513 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023

Phone

: (850)222-1092

Fax Number

: (850)878-5926

REGISTERED AGENT CHANGE

SCI GATEWAY AT GLADES FUND 24, LLC

0
0_
03
\$35,00

Electronic Filing Menu

Corporate Filing Menu

Help

12 Momas DEC 2 0 2007

https://efile.sunbiz.org/scripts/efilcovr.exe

12/19/2007 Zp:ET 200Z/6T/ZT 8202224932

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

	e limited liability company is:			
2. The mailing add	dress of the limited liability cor	npany is :		<u> </u>
11620 WILSHIRE BL	VD 10th FLOOR LOS ANGELES,	CA 90025		
SD IAN (OF		MA	7000004675	
08/02/07	gistration in Florida	<u> </u>	Document num	ner
5. Date of himger	sgisuadon in Plonda	⊸, .	Locument num	DVI
5. The name of the Florida Departm	registered agent and the regist tent of State:	ered office addi	ess as shown o	n the records of the
	CORPORATION SERVIC	E COMPANY		
		Name		
	1201 HAYS STREET			
	TALLAHASSEE FL 32301	Address		
		tate and Zip		
The common section	• •	•		
o. The name and ad	idress of the new registered ag	ent and/or offici	5:	
		oration System		
		ame inc Island Road		
•	Florida street address		accentable)	TAS T
	Torida succi admess	(1 .O. DOX 11O I	accoptante)	
	Plantation	FL	33324	<u>ZZ</u>
	City, St	FL ate and Zip		SECRETARY (
confirmed that after and the business of iability company, of the members of the operating ag	City, St ity company is not organized u r the change or changes are ma fice of the registered agent wil it is hereby confirmed that the the limited liability company of recement of the limited liability	nder the laws of de, the Florida l be identical. C change(s) was/v or as otherwise p company.	f the State of FI street address o Or, in the case o vere authorized	orida, it is hereby : f the registered office f a Florida limited: by an affirmative vote of
confirmed that after and the business of iability company, of the members of or the operating ag	City, St ity company is not organized u r the change or changes are ma fice of the registered agent wil it is hereby confirmed that the	nder the laws of de, the Florida l be identical. C change(s) was/v or as otherwise p company.	f the State of FI street address o Or, in the case o vere authorized	orida, it is hereby : f the registered office f a Florida limited: by an affirmative vote of
confirmed that after and the business of iability company, of the members of or the operating agreement of a member of a membe	City, Stirt company is not organized up the change or changes are marked of the registered agent will it is hereby confirmed that the the limited liability company or company of the limited liability or authorized representative or a member)	nder the laws of de, the Florida l be identical. C change(s) was/v or as otherwise p company.	f the State of FI street address o Or, in the case o vere authorized	orida, it is hereby : f the registered office f a Florida limited: by an affirmative vote of
confirmed that after and the business of iability company, of the members of or the operating agreement of a member of a membe	City, Stirty company is not organized up the change or changes are marked of the registered agent will it is hereby confirmed that the the limited liability company creement of the limited liability or authorized representative up a member)	nder the laws of de, the Florida I be identical. Change(s) was/v or as otherwise p company.	f the State of FI street address o or, in the case o vere authorized provided in the	orida, it is hereby fithe registered office fa Florida limited by an affirmative tote controllers of organization
confirmed that after and the business of iability company, of the members of or the operating agreement of the operating agreement of the operating agreement of the operating agreement of the property with the property with the property with the property of the operation of the property of the operation of the	city, Stirty company is not organized up the change or changes are marked to of the registered agent will it is hereby confirmed that the the limited liability company of the limited liability company of the company of authorized representative of a member of signee. If signee the confirmed agreement agreement of all statutes relative out and accept the obligations of all statutes relative out and accept the obligations of if this document is being fluority in the company of the c	ate and Zip Inder the laws of de, the Florida I be identical. (change(s) was/vor as otherwise recompany. The index of my position of my position and of merely recompany has because the company has been accompany has been accompany to the company to the company has been accompany to the company to t	f the State of FI street address o Dr, in the case o vere authorized provided in the act in this cap act complete per sis registered as alect a change I een notified in the	orida, it is hereby fithe registered office fa Florida limited by an affirmative tote controllers of organization
confirmed that after and the business of iability company, of the members of the operating ago (Signature of a member of the operating ago (Signature of a member of the property with the property with the property with the property with the property of t	city, Stirty company is not organized up the change or changes are marked to of the registered agent will it is hereby confirmed that the the limited liability company of the limited liability company of the company of authorized representative of a member of signee. If signee the confirmed agreement agreement of all statutes relative out and accept the obligations of all statutes relative out and accept the obligations of if this document is being fluority in the company of the c	ate and Zip Inder the laws of the Florida I be identical. Change(s) was/vor as otherwise I company. The identical of the proper are of my position of the proper are of the merely recompany has because I in the proper are of th	f the State of Flatreet address of the case of the cas	orida, it is hereby for the registered office of a Florida limited by an affirmative tote of articles of organization was acity. I further agree to formance of my duties, ent as provided for in a the registered office writing of this change.

FLO15 - 09/09/2005 C T System Ordina

المع الماسولا

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Anne S. Brooks, the Vice President of SCI Real Estate Investments, LLC ("the Company"), a limited liability company organized under the laws of Virginia, and representative of the Company's affiliated entities shown on the list appended hereto as Exhibit A (the "Affiliated Entitles") does hereby appoint Carolina Botero and Brin McBrearty as attorney-in-fact for the Company and the Affiliated Entities for the limited purposes authorized herein.

The Company, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's registered agent and registered office, or the agent and office of similar import, in any state to C T Corporation System (or affiliated entity).

In the event that any member of the Company hereafter objects to the execution of this Power of Attorney and/or the change of registered agent and registered office of the Company to C T Corporation System, C T Corporation System shall, at its own cost and expense, change the registered agent and registered office of the Company to such agent and office as was designated immediately prior to the date hereof.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 15th day of November 2007,

Anne S. Brooks Vice President

STATE OF California

S\$:

COUNTY OF Los Angeles

The foregoing instrument was acknowledged before me this 15th day of November, 2007 by Anne S. Brooks, as Vice President on behalf of SCI Real Estate Investments, LLC, a Virginia limited liability company, and such individual is personally known to me.

My Commission Expires: Dec. 8,2009

Print Namo:

Notary Public

[NOTARIAL SEAL]

Serial No. (none if blank): 1

NICOLE M. CALOURO Commission # 1627962 Notary Public - California Los Angeles County My Comm. Expires Dec 8, 200

> Zp:EI Z00Z/6I/ZI 92222098

Exhibit A
SCI Gateway At Club Fund 1, LLC
SCI Gateway At Club Fund 10, LLC
SCI Gateway At Club Fund 11, LLC
SCI Gateway At Club Fund 12, LLC
SCI Gateway At Club Fund 13, LLC
SCI Gateway At Club Fund 14, LLC
SCI Gateway At Club Fund 15, LLC
SCI Gateway At Club Fund 16, LLC
8Cl Gateway At Club Fund 17, LLC
6Cl Gateway At Club Fund 18, LLC
SCI Gateway At Club Fund 19, LLC
8Cl Gateway At Club Fund 2, LLC
SCI Gateway At Club Fund 20, LLC
8CI Gateway At Club Fund 21, LLC
SCI Gateway At Club Fund 22, LLC
SCI Gateway At Club Fund 23, LLC
SCI Gateway At Club Fund 24, LLC
SCI Gateway At Club Fund 26, LLC
SCI Gateway At Club Fund 26, LLC
SCI Gateway At Club Fund 27, LLC
SCI Gateway At Club Fund 28, LLC
SCI Gateway At Club Fund 29, LLC
SCI Gateway At Club Fund 3, LLC
SCI Gateway At Club Fund 30, LLC
SCI Gateway At Club Fund 31, LLC
SCI Gateway At Club Fund 32, LLC
SCI Gateway At Club Fund 4, LLC
SCI Gateway At Club Fund 5, LLC
SCI Gateway At Club Fund 6, LLC
SCI Gateway At Club Fund 7, LLC
SCI Gateway At Club Fund 8, LLC
SCI Gateway At Club Fund 9, LLC
SCI Gateway At Club Fund, LLC

07 DEC 20 AM 8: 59