

Division of Corporations
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Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1.092 Fax Number : (850)878-5926

## REGISTERED AGENT CHANGE

SCI GATEWAY AT GLADES FUND 16, LLC

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ILAMASSES, FLORIDA

 Certificate of Status
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CI CORP

## 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 affice or registered agent, or both, in the State of Florida.

1. The name of the li	mited liability company is: SO	Cl Gateway At Club Fund 16, LLC	······································
2. The mailing addre	ss of the limited liability comp	oany is :	,
11620 WILSHIRE BLVD	10th FLOOR LOS ANGELES, CA	. 90025	
08/02/07		M07000004890	
3. Date of filing/registration in Florida		4. Document numb	<b>ਦਾ</b>
5. The name of the re Florida Departmen	gistered agent and the register t of State:	ed office address as shown on	the records of the
	CORPORATION SERVICE O		
	N 1201 HAYS STREET	ame	
		dress	
	TALLAHASSEE FL 32301-2		
	City, Sta	te and Zip	
6. The name and addr	ess of the new registered agen	t and/or office:	
	С Т Согрог	ation System	
	Nar 1200 South Pin	-1*	
		O. Box NOT acceptable)	
	Plantation F	т 33324	
	City, State	<del>L</del>	<del></del>
and the business offic liability company, it is of the members of the or the operating agree	the change or changes are made the of the registered agent will be shereby confirmed that the che e limited liability company or ement of the limited liability company when you have been a member)	e identical. Or, in the case of ange(s) was/were authorized l as otherwise provided in the a	a Florida limited by an affirmative vote
Carolina Botero (Printed or typed name of si	gnes)		
I hereby accept the a comply with the provi and I am familiar with Chapter 608, F.S. Or address, I hereby con	ppointment as registered agen sions of all statutes relative to and accept the obligations of if this document is being file firm that the limited liability co Corporation System	<b>心体的情况的是一种特殊多种的</b>	•
(Signature of Registered Ag	ent)	- Afficial and Frantisch Se	CRETERN'
Div	vision of Corporations, P.O. FILING F	ox 6327, Tallahassee, FL 3 EE: \$25.00	2314 TALES 200:
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## POWER OF ATTORNEY

NOTICE IS HERRBY 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 Entities") does hereby appoint Carolina Botero and Erin 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

) ) SS:

**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

Sign Name: Wicole, M. Calouro

Notary Public

Serial No. (none if blank): 1627962

[NOTARIAL SEAL]

NICOLE M. CALOURO
Commission # 1627962
Commission # 1627962
Notary Public - Carrierrita
Los Angeles County
My Comm. Expires Dec 8, 2009

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Exhibit A

Extinit 8
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
SCI Gateway At Club Fund 17, LLC
SCI Gateway At Club Fund 18, LLC
SCI Gateway At Club Fund 19, LLC
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SCI Gateway At Club Fund 4, LLC
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TO THE PERSON OF

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