Division of Corputations

Florida Department of State

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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

r (850)878-5926

REGISTERED AGENT CHANGE

SCI GATEWAY AT GLADES FUND 27, LLC Certificate of Status Certified Copy

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CT CORPORATION SYSTM

12/10/2007

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

Pursuant to the provisions of se liability company submits the fol- agent, or both, in the State of Flor	ctions 608.416 or 608. lowing statement in ord rida.	508, Florida Statut ler to change its reg	es, the undersigned limited gistered office or registered
1. The name of the limited liabili		1	
2. The mailing address of the lim	ited liability company is	s :	
11620 WILSHIRE BLVD 10th FLOOR			
09/11/07		M0700000\$480	· · · · · · · · · · · · · · · · · · ·
3. Date of filing/registration in Fl	orida	4. Document ru	unber
5. The name of the registered ager Florida Department of State:	at and the registered off	ce address as shown	on the records of the
•	ATION SERVICE COMPA	NY	,
	Name		
1201 HA	YS STREET		- PER O
TALLAH	Address IASSEB FL 32301-2525		至
	City, State and	Zip	19 19
6. The name and address of the new registered agent and/or office:			AM 8: 47 SSEE FLORI
	C T Corporation Sy	stem	1200
	Name 1200 South Pine Island	Road	PAR 1
Florida	street address (P.O. Bo	x NOT acceptable)	
ų	lantation FL	33324	
	City, State and 2	Lip	
If the limited liability company is a confirmed that after the change or and the business office of the regis liability company, it is hereby confor the members of the limited liab or the operating agreement of the limited support of the limited suppor	changes are made, the I tered agent will be iden firmed that the change(s ility company or as othe imited liability compan	lorida street address tical. Or, in the case) was/were authorize trwise provided in the	of the registered office of a Florida limited d by an affirmative vote
Carolina Botero	•		
(Printed or typed name of signce)		~	
I hereby accept the appointment a comply with the provisions of all st and I am familiar with and accept Chapter 608, F.S. Or if this document address, I hereby confirm that the lates of the components of the components of the components of the components.	s registered agent and a quies relative to the prince obligations of my panent is being filed to me limited liability companistem	gree to got in this co oper and complete p stition as registered rely reflect a chang y has been notified in	upacity. I further agree to erformance of my duties, arent as provided for in e in the registered office n writing of this change.
(Signature of Registered Agent)			
Division of Cor	porations, P.O. Box 63 FILING FEE; \$. B2314
INHS18 (8/05)			
Ave. SAMURASE CIVE			l

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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 Botes and Brin MoBrearty as attorney-in-fact for the Company and the Affiliated Entities for the imited 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 vas designated immediately prior to the date hereof.

IN WITNESS WHEREOF the undersigned has executed this Power of Altorney 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, LHC, a Virginia limited liability company, and such individual is personally known to me.

My Commission Expires: Dec. 8 2009

Print Name:

Notary Public

Serial No. (none if blank): 1627862

(NOTARIAL SBAL)

NICOLE M. CALCURO Continuedon # 1627962 lotary Public - California Los Angeles County My Commi, Explica Dec 8, 2006

EXUIDIT A	
SCI Geteway At Club Fund 1, LLC	
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