



M95000000305

ACCOUNT NO. : 072100000032

REFERENCE : 206526 7233280

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 25.00

ORDER DATE : June 29, 2001

ORDER TIME : 2:45 PM

ORDER NO. : 206526-095

CUSTOMER NO: 7233280

CUSTOMER: Ms. Marilyn Lovelady
American Land Lease
29399 Us Highway 19 North
Suite 320
Clearwater, FL 33761-2137

CHANGE OF AGENT

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL -2 PM 4:34
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

NAME: ROYAL PALM VILLAGE, L.L.C.

300004457223--5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

JB
7-3-01

APPROVED
AND
FILED
01 JUL -2 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. The name of the limited liability company is: ROYAL PALM VILLAGE, L.L.C.

2. The mailing address of the limited liability company is : 29399 US 19 N, #320
Clearwater, FL 33761

OCTOBER 18, 1995 M95000000305
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

AMERICAN LAND LEASE, INC.
Name
29399 US 19 N, #320
Clearwater, FL 33761
CHP 759 33761
City, State and Zip

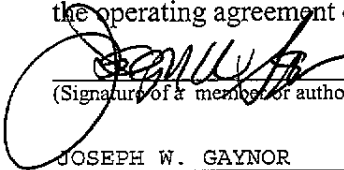
6. The name and address of the new registered agent and/or office:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip

01 JUL -2 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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)

JOSEPH W. GAYNOR
(Printed or typed name of signee)

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.

Laura P. [Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314