

Regular Mail

M97 000000739 

November 6, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800004676198--9
-11/13/01--01032--023
*****25.00 *****25.00

Re: Change in Registered Agent
In Re: RPS Management Company, Inc.
Myal Partnership Management Services, Inc.
ASB Enterprises, Inc.
Jones Walker Palm Gardens Associates, Ltd.
Parkside Gardens Associates, Ltd.
Hawthorne Villas Ltd.
Inglis Villas, Ltd.
Pinewood Villas, Ltd.
Real Property Services Corp.
Kendall Lake Towers, LLC
Broward Gardens Associates, Ltd.
ASB Kendall Services Corp.

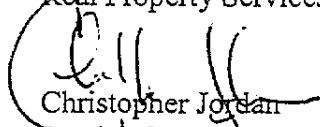
FILED
2001 NOV 13 PM 3:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the appropriate forms, in duplicate, necessary to change the registered agent of the above captioned entities. In additions, checks have been enclosed to cover cost associated with these filings. Kindly return a filed stamped copy of the enclosed documents to my attention at the letterhead address.

Should you have any questions and/or concerns, please do not hesitate to contact me at (702) 315-5195.

Sincerely,
Real Property Services Corp,


Christopher Jordan
Paralegal

52

Enclosures

Real Property Services Corp.
818 W. Brooks Avenue
North Las Vegas, Nevada 89030
702 313-3700 * Fax 702 313-3710

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: Kendall Lake Towers, LLC

2. The mailing address of the limited liability company is : 818 West Brooks Avenue
North Las Vegas, Nevada 89030

November 10, 1997
3. Date of filing/registration in Florida

M97000000739
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:

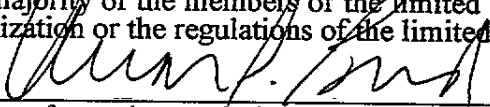
Neil Schaeffer
Name
243 North Shore Drive
Address
Osprey, Florida 34229
City, State and Zip

FILED
2001 NOV 13 PM 3:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Lynn Mayhood
Name
9951 Atlantic Blvd., Suite 440
Florida street address (P.O. Box NOT acceptable)
Jacksonville, FL 32225
City, State and Zip

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 a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

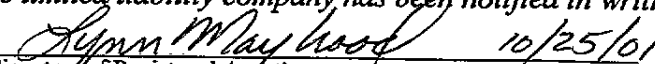


(Signature of a member or authorized representative of a member)

Allan S. Bird

(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. 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.



(Signature of Registered Agent) Lynn Mayhood

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