

Handwritten: M97500000739



December 3, 1998

Florida Department of State
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002704317--6
-12/07/98--01061--007
*****35.00 *****35.00

Re: Kendall Lake Towers, LLC

Dear Sir or Madam:

Enclosed is the form required to change the Registered Agent for Service of Process for the above company, submitted in duplicate. Also enclosed is a check in the amount of \$35.00, representing the filing fees. Please return evidence of filing to my attention at the letterhead address. If you have any questions, please feel free to contact me at (760) 839-7908.

Yours very truly,

Real Property Services Corp.

Diana Farace

Diana L. Farace
Legal Assistant

FILED
DEC - 7 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
:df State\Florida

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Real Property Services Corp.
333 S. Juniper Street, Suite 217
Escondido, California 92025
(760) 839-7908 Fax (760) 839-9025

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Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

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 : PO BOX 371179

LAS VEGAS, NV 89137

11/10/97
3. Date of filing/registration in Florida

1197-739
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:

CORPORATION SERVICE COMPANY
Name
1201 HAYS STREET
Address
TALLAHASSEE, FL 32301
City, State and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEIL SCHAEFFER
Name
28779 WILD COFFEE COURT
Florida street address (P.O. Box NOT acceptable)
BONITA SPRINGS, FL 34135
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.

BY: Patricia M Green

(Signature of a member or authorized representative of a member)
PATRICIA M. GREEN, SECRETARY OF REAL PROPERTY SERVICES CORP., MEMBER

(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]
(Signature of Registered Agent)

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