

M 97000000772
LIGHTSEY & ASSOCIATES, P.A.

2600 TECHNOLOGY DRIVE, SUITE 200
ORLANDO, FLORIDA 32804
Telephone: (407) 292-2220
Facsimile: (407) 296-2224

To: Florida Department of State
Division of Corporations

300003345183--9
-08/03/00-01053-012
****200.00 *****25.00

From: Virginia Manning, Assistant to Alton Lightsey

Date: 8/1/2000

Re: Statements of Change – Resident Agent

Enclosed are Statements of Change for the following entities:

1. Ft. Myers Apartments, LLC
2. Ft. Myers Apartments, L.P.
3. Valencia Apartments, L.P.
4. Daytona Hospitality II, Inc.
5. Clermont Hospitality, Inc.
6. Tball McArdle, Inc.

A check in the amount of \$200.00 is also enclosed for the corresponding filing fees.

FILED
00 AUG -3 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SL

**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: Ft. Myers Apartments, LLC

2. The mailing address of the limited liability company is : _____

813 Northshore Dr., #201, Knoxville, TN 37919

11/21/97
3. Date of filing/registration in Florida

M97000000772
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:

Alton Lightsey

Name

215 S. Monroe St.

Address

Tallahassee, FL 32301

City, State and Zip

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

Alton Lightsey

Name

2600 Technology Dr., #200

Florida street address (P.O. Box NOT acceptable)

Orlando FL 32804

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 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.

Joseph W. Reid
(Signature of a member or authorized representative of a member)

Joseph W. Reid
(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.

[Signature]
(Signature of Registered Agent)

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

FILED
00 AUG -3 AM 11:47
TALLAHASSEE, FLORIDA