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FILE NO. 025267-0000

VIA FEDERAL EXPRESS

Mr. Barry Aikens  
Western Hills MHP  
1300 SW. 5th Court  
Davie, Florida 33325

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-06/10/99-01033-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Florida Representation

Dear Mr. Aikens:

On behalf of Kort & Scott, I am forwarding to you for your review and signature the Statement of Change of Registered Office and Agent for HM Venture II, LLC and Gold Coast Associates, LLC. The filing of these Statements with the Florida Division of Corporations places your name on the state records as the registered agent for these two entities.

Upon completion, please forward the signed Statements along with the enclosed checks for each filing to the Florida Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314.

Should you have any questions regarding the enclosed, please feel free to call me at (714) 755-8179.

Very truly yours,

Kate D. Walther  
Kate D. Walther  
Legal Assistant

Enclosures  
cc: Stephanie H. Knutson, Esq.

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
wmh  
6/15

**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.*

- Gold Coast Associates, LLC, a Delaware limited liability company doing business in Florida as Gold Coast MHP, LLC
1. The name of the limited liability company is: liability doing business in Florida as Gold Coast MHP, LLC
2. The mailing address of the limited liability company is: 3333 Michelson Drive, Suite 700  
Irvine, California 92612

- June 16, 1998 M98000000643
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:

CT CORPORATION SYSTEM

Name

1200 South Pine Island Road

Address

Plantation, Florida 33324

City, State and Zip

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

Mr. Barry Aikens

Name

13000 SW 5th Court

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

Davie

FL

33325

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

Lee Kort, Manager, MHC Ventures Holding Limited Partnership, as 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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 10 PM 2:28