



M98000000759

ACCOUNT NO. : 072100000032

REFERENCE : 206526 7233280

AUTHORIZATION :

COST LIMIT :

\$ 25. *Patricia Pizant*

ORDER DATE : June 29, 2001

ORDER TIME : 2:40 PM

ORDER NO. : 206526-050

CUSTOMER NO: 7233280

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

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

CHANGE OF AGENT

NAME: AIOP GULFSTREAM OUTLOT III,
L.L.C.

100004457221--1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY.
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

UB
7-301

APPROVED
AND
FILED
01 JUL -2 AM 8:19
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: AIOP GULFSTREAM OUTLOT III, L.L.C.

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

29399 US 19 N. #320
CLEARWATER, FL 33761

3. Date of filing/registration in Florida JULY 13, 1998

4. Document number M98000000759

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 U.S. 19 NORTH, #320

Address

CLEARWATER, FLORIDA 33750 33761

City, State and Zip

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

Corporation Service Company

Name

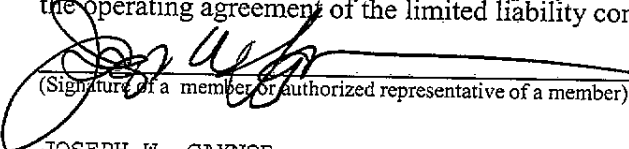
1201 Hays Street

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

Tallahassee FL 32301

City, State and Zip

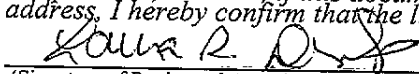
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.


(Signature of Registered Agent)

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

01 JUL -2 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED