



# M98000000761

ACCOUNT NO. : 072100000032

REFERENCE : 206526 7233280

AUTHORIZATION :

COST LIMIT : \$ 25.00

*Patricia Pizut*

ORDER DATE : June 29, 2001

ORDER TIME : 2:38 PM

ORDER NO. : 206526-040

CUSTOMER NO: 7233280

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

CHANGE OF AGENT

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

APPROVED  
AND  
FILED  
RECEIVED  
DEPARTMENT OF STATE  
OFFICE OF CORPORATIONS  
01 JUL -2 AM 8:18 PM 4:34  
TALLAHASSEE, FLORIDA  
NOTIFIED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

000004457220--4

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

*DB*  
*7-301*

CONTACT PERSON: Angie Glisar

**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 II, L.L.C.

2. The mailing address of the limited liability company is : 29399 US 19 N. #320  
CLEARWATER, FL 33761

JULY 13, 1998

M98000000761

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:

AMERICAN LAND LEASE, INC.

Name

29399 U.S. 19 NORTH, #320

Address

CLEARWATER, FLORIDA 33759 33761

City, State and Zip

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

Corporation Service Company

Name

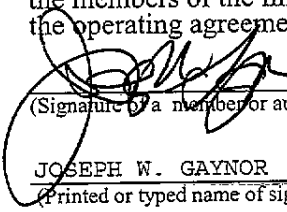
1201 Hays Street

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 signer)

*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**

**FILING FEE: \$25.00**

01 JUL -2 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED