

M98 0000000 978

**Brandywine Financial Services Corporation**

P.O. Box 999  
Chadds Ford, PA 19317  
(610) 388-9600

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-02/24/00--01081--004  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

February 15, 2000

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

Re: Forest View II, LLC  
Document #M98000000978

Via Certified Mail  
Return Receipt Requested  
Z 372 007 521

Gentlemen:

Enclosed please find the completed and executed Florida Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company along with our check #2584 in the amount of \$25.00 for the filing fee.

Should you have any questions regarding this filing, please contact me at (610) 388-9600.

Sincerely,



Michael A. Lynam  
Chief Accounting Officer

MAL:dd  
Enclosures

FILED  
00 FEB 24 PM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mt  
2/28

**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: Forest View II, LLC

2. The mailing address of the limited liability company is : P.O. Box 999  
Chadds Ford, PA 19317

9/4/98  
3. Date of filing/registration in Florida

M98000000978  
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:

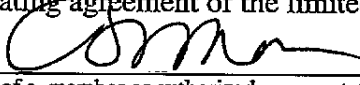
Joseph W. Gaynor, P.A.  
Name  
2637 McCormick Dr., Ste. B  
Address  
Clearwater, FL 33759  
City, State and Zip

6. The name and address of the new registered agent and/or office:  
Brandywine Financial Services Corporation  
Bruce E. Moore

Name  
2637 McCormick Dr.  
Florida street address (P.O. Box NOT acceptable)  
Clearwater FL 33759  
City, State and Zip

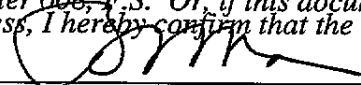
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Bruce E. Moore  
(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**