



CAPITOL CORPORATE SERVICES, INC.

M 99000000684

November 8, 2000

FLORIDA DEPARTMENT OF STATE  
Corporations Section  
P. O. Box 6327  
Tallahassee, FL 32314

Attn: Corporate Filing Dept.

Re: YBOR CITY APARTMENTS, LLC

700003462407--5  
-11/14/00--01010--005  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

FILED  
00 NOV 13 PM 4:44  
DEPT OF STATE  
TALLAHASSEE, FLORIDA

Dear Filing Clerk:

Enclosed please find a Statement of Change of Registered Office/Agent, for the above referenced name, which is to be filed in your office. I have enclosed check # 6877 in the amount of \$ 25.00 for the filing fee. After filing please return to me the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact me at 800-472-0544.

Thank you,

*ROA Charge*  
*11-27-00*  
*DMS*

Delanie Case

enclosures

**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: YBOR CITY APARTMENTS, LLC
2. The mailing address of the limited liability company is : \_\_\_\_\_

05-06-99 M99000000684  
3. Date of filing/registration in Florida 4. Document number

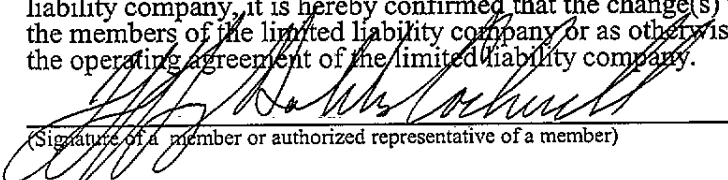
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

NRAI Services, Inc.  
Name  
526 East Park Avenue  
Address  
Tallahassee, FL 32301  
City, State and Zip

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

Capitol Corporate Services, Inc.  
Name  
1333 North Duval St.  
Florida street address (P.O. Box NOT acceptable)  
Tallahassee FL 32303  
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)

Jeffrey Dobbs Cockerell, Sole 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 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.*

Delanie Case, Asst. Sec.  
(Signature of Registered Agent)

Delanie Case, Asst. Sec.  
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA