

MAA 0000000860



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 513323 4355376

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 25.00

ORDER DATE : December 13, 1999

ORDER TIME : 11:05 AM

ORDER NO. : 513323-010

CUSTOMER NO: 4355376

CUSTOMER: Ms. Dianne Chiappetti
Pritzker Realty Group, Lp
200 West Madison
Suite 3700
Chicago, IL 60606

700003100837--1

CHANGE OF AGENT

NAME: CENTERGATE RESIDENTIAL, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Erika Carlson

APPROVED
AND
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00 JAN 18 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00 JAN 18 AM 8:57
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
B-18-00

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: CENTERGATE RESIDENTIAL, L.L.C.
2. The mailing address of the limited liability company is : _____

FILING FEE: \$25.00