



M9900000 1966

ACCOUNT NO. : 072100000032

REFERENCE : 583716 7336996

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : May 16, 2002

ORDER TIME : 2:45 PM

ORDER NO. : 583716-030

CUSTOMER NO: 7336996

800007086958--3

RECEIVED

02 AUG 13 PM 3:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CUSTOMER: David Krull, Esq
Pinnacle Realty Management
Suite 200
2801 Alaskan Way
Seattle, WA 98121

CHANGE OF AGENT

NAME: ASHLEY DRIVE DEVELOPMENT LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 13 PM 1:23

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

M99-1966

TC

**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: ASHLEY DRIVE DEVELOPMENT LLC

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

Suite 200, 2801 Alaskan Way, Seattle, WA 98121

12/13/1999

M99000001966

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:

C T Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

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

FILED
02 AUG 13 PM 1:23
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.

Laura R. Dunlap

(Signature of a member or authorized representative of a member)

Laura R. Dunlap, Authorized Representative

(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.

Cynthia L. Harris

(Signature of Registered Agent)

Cynthia L. Harris
as its agent

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