



M 990000002088

ACCOUNT NO. : 072100000032

REFERENCE : 541774 5018736

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 55.00

ORDER DATE : January 6, 2000

ORDER TIME : 10:20 AM

ORDER NO. : 541774-005

600003092696--2

CUSTOMER NO: 5018736

CUSTOMER: Ms. Dollie Lewis
Conam Management Corporation
1764 San Diego Ave.

San Diego, CA 921101997

CHANGE OF AGENT

NAME: PARROT'S LANDING INVESTORS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 10 AM 11:20

RECEIVED

00 JAN 10 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
AND
NOV 10

00-01-10

**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.

M99000002088

1. The name of the limited liability company is: Parrot's Landing Investors LLC
2. The mailing address of the limited liability company is: 1764 San Diego Avenue,
San Diego, CA 92110

December 28, 1999

3. Date of filing/registration in Florida

M99000002088
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:

Patricia K. Green, Esq.

Stearns Weaver Miller Weissler, et al
150 West Flagler Street, Suite 2200
Address

Miami, Florida 33130

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

00 JAN 10 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

PARROT'S LANDING INVESTORS LLC

By: Continental American Properties, Ltd., Member
(Signature of a member or authorized representative of a member)

By: Scott Dupree

(Printed or typed name of signee)

Vice President

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.

Laura E. [Signature]
(Signature of Registered Agent)

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