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TALLAHASSEE, FL 32302-3189

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August 29, 2001

FILED
01 AUG 29 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

RA
change

To Whom It May Concern:

Enclosed for filing, please find **STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**, along with a check in the amount of \$35.00 for the applicable filing fees for the following entity:

EMPIRE APARTMENT MANAGEMENT CO.

Document Number: P00000001053

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-08/29/01-01072-009
****840.00 ****35.00

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May

Jill W. May, Paralegal

/jwm
Enclosure

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DIVISION OF CORPORATION



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**CERTIFICATE OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE
OF**

EMPIRE APARTMENT MANAGEMENT COMPANY

Pursuant to the provisions of Section 607.0502, Florida Statutes, **EMPIRE APARTMENT MANAGEMENT COMPANY**, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this corporation is:

EMPIRE APARTMENT MANAGEMENT COMPANY

2. The name and address of the current registered agent is:

James Balletta
215 North Eola Drive
Orlando, Florida 32802

3. The name and address of the registered agent is to be changed to:

James Balletta
301 E. Pine Street, Suite 1400
Orlando, Florida 32801

4. The street address of the registered office of the corporation and the street address of the business office of its registered agent, as changed, will be identical.

5. That James Balletta, as Vice President of the Corporation has been authorized by resolution duly adopted by the board of directors to execute this Certificate of Change on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Change as of the 14th day of August 2001.

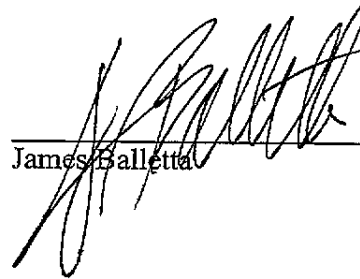
**EMPIRE APARTMENT
MANAGEMENT COMPANY,**
a Florida corporation

By: _____

James Balletta, Vice President

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of **EMPIRE APARTMENT MANAGEMENT COMPANY.**


James Balletta

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