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From: Nery C. Toledo, Legal Assistant

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REGISTERED AGENT CHANGE

GARDENS AT NOVA MANOR, INC.

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STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

GARDENS AT NOVA MANOR, INC.

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

(1) The name of the corporation is GARDENS AT NOVA MANOR, INC. (the "Corporation"). The Corporation was incorporated on February 27, 2003 and assigned document number P03000023808.

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

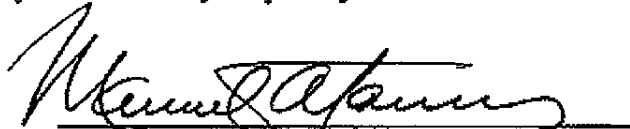
American Information Services, Inc.
One S.E. Third Avenue
28th Floor
Miami, Florida 33131

(3) The name and address of the new registered agent and office is:

Nitza Gonzalez
3971 S.W. 8th Street, #205
Coral Gables, Florida 33134

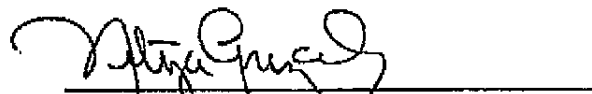
(4) Such change was authorized by resolution duly adopted by the Directors and Shareholders of the Corporation.

Dated: March 19th, 2003


Manuel A. Larrieu, President

Having been named as Registered Agent and to accept service of process for GARDENS AT NOVA MANOR, INC. (the "Corporation") at the place designated in this Statement, 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 obligation of my position as Registered Agent.

Dated: March 19th, 2003.


Nitza Gonzalez
Registered Agent

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TALLAHASSEE