

POS000070349

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REGISTERED AGENT CHANGE

TERRAZAS RIVERPARK MANAGEMENT CORP.

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|-----------------------|---------|
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12/04/2007

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.308, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of FLORIDA  
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Terrazas Riverpark Management Corp.
2. The principal office address: 2600 SW 3rd Avenue, Suite 700, Miami, Florida 33129
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/12/2005 Document number: P05000070349
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:  
Aran, Fernando S. Esquire  
710 S Dixie Highway  
Coral Gables, Florida 33146
6. The name and street address of the new registered agent (if changed) and/or registered office  
(if changed):  
Aran, Fernando S. Esquire  
255 University Drive  
(P.O. Box NOT acceptable)  
Coral Gables, Florida 33134

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Printed or typed name and title)

Miguel A. Barboglio  
(Printed or typed name and title)

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. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

12-03-07  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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