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BILZIN, SUMBERG, ET. AL

TEL: 305-374-7593

P. 001

Division of Corporations

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P32370

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To:

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Fax Number : (850) 922-4000

From:

Account Name : BILZIN, SUMBERG DUNN PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

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REGISTERED AGENT CHANGE

LNR ORLANDO LIMITED, INC.

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FAX AUDIT NO. H99-8249

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 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Oregon 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 corporation is: LNR ORLANDO LIMITED, INC.

2. The mailing address of the corporation is: 851 SW Sixth Avenue, Portland, Oregon 97204

3. Date of incorporation/qualification: 1-3-99 Document number: P32370

4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM

1200 S. Pine Island Road

Plantation, Florida 33324

5. The name and address of the new registered agent and office; (P. O. Box Not Acceptable)

Shelly Rubin

760 N.W. 107th Avenue, Suite 300

Miami, Florida 33172

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.

Shelly Rubin
(Signature of an officer, chairman or vice chairman of the board)

4-6-99

(Date)

Shelly Rubin, Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Shelly Rubin
(Signature of Registered Agent)

4-6-99

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

This instrument prepared by:
Brian L. Bilzin, Esquire
Florida Bar No. 244252
BILZIN SUMBERG DUNN PRICE & AXELROD LLP
2600 First Union Financial Center
Miami, Florida 33131-2336
Telephone: 305-374-7580

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TALLAHASSEE, FL 32314

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