



THE UNITED STATES CORPORATION COMPANY

P 97 000005393

ACCOUNT NO. : 072100000032

REFERENCE : 244215 4381472

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Piquet*

ORDER DATE : January 31, 1997

ORDER TIME : 10:49 AM

ORDER NO. : 244215

CUSTOMER NO: 4381472

900002074909-7

CUSTOMER: Janice Myers, Legal Assistant  
Broad And Cassel  
390 N. Orange Avenue  
Suite 1100  
Orlando, FL 32801

CHANGE OF AGENT

NAME: STONEBRIDGE LANDINGS II, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Kathy Drake

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 31 PM 2:50

FILED

DIVISION OF CORPORATION

97 JAN 31 PM 12:06

RECEIVED

*PAOng  
1/31*

Florida Department of State, Jim Smith, Secretary of State

**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 FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: STONEBRIDGE LANDINGS II, INC.

1b. Date of incorporation January 17, 1997 Document number P97000005382

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

B&C Corporate Services of Central Florida, Inc.

390 North Orange Avenue, Suite 1100, Orlando, Florida 32801

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

Mr. Victor L. Stosik

701 Brickell Avenue, Suite 1400, Miami, Florida 33131-2822

The street address of its registered agent 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.

*[Signature]*  
SIGNATURE  
11/27/97  
DATE

W. Douglas Pitts, President  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE *Victor L. Stosik*  
(Registered Agent) Victor L. Stosik  
DATE 11/27/97

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

FILED  
97 JAN 31 PM 2:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE