

P97000011301

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
BROOKFIELD DEVELOPERS FLORIDA INC.

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RA Change

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

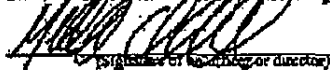
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BROOKFIELD DEVELOPERS FLORIDA INC.
2. The principal office address: 5555 Anglers Ave, Fort Lauderdale, FL 33312
3. The mailing address (if different): _____
4. Date of incorporation/qualification: February 4, 1997 Document number: P97000011301
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
Registered Agents of FLA LLP
100 Southeast Second St., Ste 2900
Miami, FL 33131
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):
Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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

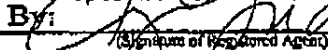
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized, by the board, or the corporation has been notified in writing of the change.


(Signature of Secretary or director)

Michelle Campbell
(Name of Secretary or director)

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.

Corporation Service Company

By: 
(Signature of Registered Agent)

Sept 18, 2008
(Date)

If signing on behalf of an entity:

Amy Gudgel, Asst. Vice President
(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
CR2B045 (8/05)