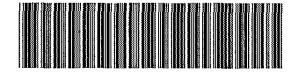
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Banyan Trails, Inc.
(Name of corporation)
DOCUMENT NUMBER: P97000070749
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Patricia M. Petersen
(Name of person)
Banyan Trails, Inc. c/o Technical Olympic USA, Inc.
(Name of firm/company)
4000 Hollywood Blvd., Suite 500-N
(Address)
Hollywood, Florida 33021
(City/state and zip code)
For further information concerning this matter, please call:
Patricia M. Petersen at (954) 364-4024 (Name of person) (Area code & daytime telephone number)
(Name of person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

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

and the control of the corporation: Banyan Trails, Inc. 1. The name of the corporation: Banyan Trails, Inc. 2. The principal office address: 123 N.W. 13th Street, Suite 300, Boca Raton, FL 33432 3. The mailing address (if different): 4. Date of incorporation/qualification: 5. The name and street address of the current registered agent and registered office on file Fifth the Strong Department of State: John A. Kraynick 123 N.W. 13th Street, Suite 300 Boca Raton, Florida 33432 5. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Patricia M. Petersen 4000 Hollywood Blvd., Suite 500-N (20. Box or personal mailbox NOT acceptable) Hollywood, Florida 33021 The street address of its registered office and the street address of the business office of its registered gent, 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. John A. Kraynick Finance or types name and tue; In the board of the change of the proper and complete the proper of proper and complete the composition has been notified in writing of this change. Signature of Registered Agent) (Signature of Registered Agent) (Signature of Registered Agent) Signing on behalf of an entity:	Pursuant to th	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508	, Florida Statutes,
1. The name of the corporation: Banyan Trails, Inc. 2. The principal office address: 123 N.W. 13th Street, Suite 300, Boca Raton, FL 33432 3. The mailing address (if different): 4. Date of incorporation/qualification: 8/14/97 Document number: P97000070749 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: John A. Kraynick 123 N.W. 13th Street, Suite 300 Boca Raton, Florida 33432 5. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Patricia M. Petersen 4000 Hollywood Blvd., Suite 500-N (Ro. Box or personal mailbox NOT acceptable) Hollywood, Florida 33021 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 uthorized by the burn, or the corporation has been notified in writing of the change. John A. Kraynick (Printed or typed name and title) John A. Kraynick (Printed or typed name and title) John A. Kraynick (Printed or typed name and title) John A. Kraynick Patricia or typed name and title) John A. Kraynick (Printed or typed name and title) John A. Kraynick Patricia or typed name and title) John A. Kraynick Patricia or typed name and title) John A. Kraynick Patricia or typed name and title) John A. Kraynick Patricia or typed name and title) John A. Kraynick Patricia or typed name and title) John A. Kraynick Patricia or typed name and title) John A. Kraynick Patricia or typed name and title) John A. Kraynick Patricia or typed name and title) John A. Kraynick Patricia or typed name and title) John A. Kraynick Patricia or typed name and title) John A. Kraynick Patricia or typed name and title) John A. Kraynick Patricia or typed name and title) John A. Kraynick Patricia or typed name and title) John A. Kraynick Patricia or typed name and ti	this statement of Florida	•	•
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