

P98000028652

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REGISTERED AGENT CHANGE

BANKATLANTIC VENTURE PARTNERS 8, INC.

|                       |         |
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 12, 2004

BANKATLANTIC VENTURE PARTNERS 8, INC.  
PO BOX 5403  
FT. LAUDERDALE, FL 33310-5403SUBJECT: BANKATLANTIC VENTURE PARTNERS 8, INC.  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown  
Document SpecialistFAX Aud. #: H04000202539  
Letter Number: 104A00058833

# 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: BankAtlantic Venture Partners 8, Inc.
2. The principal office address: 1750 E Sunrise Blvd, 3rd Floor, Fort Lauderdale, FL 33304
3. The mailing address (if different): PO Box 5403, Fort Lauderdale, FL 33310
4. Date of incorporation/qualification: 03/26/1998 Document number: P98000028652

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Glen R Gilbert

1750 E Sunrise Blvd, 3rd Floor

Fort Lauderdale, FL 33304

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System

(P.O. Box or personal mailboxes NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

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

GEORGE P. SCANLON RFP-CFO  
(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.

C T Corporation System

By: [Signature]

(Signature of Registered Agent)

10/7/04  
(Date)

If signing on behalf of an entity:

James A. Bordonero

Assistant Secretary

(Typed or Printed Name)

(Capacity)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314