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P98000065233

September 1, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Silver Age Community, Inc.

Dear Sirs:

Attached please find the Statement of Change of Registered Agent and Registered Office, Articles of Amendment, and Director Resignation form for the above named corporation.

Also attached is a check in the amount of \$70.00 to cover the filing fee for same.

Sincerely,

*[Signature]*  
Frank P. Cuneo

FILED  
98 SEP -8 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Florida Department of State, Sandra B. Mortham, Secretary of State

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

**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.

1. The name of the corporation is: Silver Age Community, Inc.
2. The mailing address of the corporation is: 4864 NW Seventh Street  
Miami, Florida 33126
3. Date of incorporation/qualification: 7/24/98 Document number: P98000065233
4. The name and address of the current registered agent and office:  
Eduardo Cantera, Esq.  
4864 NW Seventh Street  
Miami, Florida 33126
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Frank P. Cuneo, Esq.  
770 Ponce de Leon Blvd., Suite 219  
Coral Gables, Florida 33134

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.

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

8/21/98  
(Date)

Magali Sarlabous  
(Printed or typed name and title)

8/21/98  
(Date)

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.

Frank Cuneo  
(Signature of Registered Agent)

8/21/98  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA