

200397

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

200003402392--7
-09/25/00-01052-008
*****85.00 *****85.00

CORPORATION(S) NAME

Newport/Plantation Property L.C.

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input checked="" type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> (2)		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgement
W.P. Verifier

09/25/00

Order#:

Ref#:

Amount:\$

RECEIVED
TALLAHASSEE, FLORIDA

00 SEP 25 PM 12:03

APPROVED
AND
FILED

09 SEP 25 10:11:05

FILED

9-25-00

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Newport/Plantation Property L.C.

1b. The mailing address of the limited liability company is: 3100 Monticello Ave., Suite 200,
Dallas, Texas 75205

1c. Date of filing/registration in Florida: 05/24/91 Document number: 200397

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

Carl Goldman

3800 S. Ocean Dr., Suite 1405, Hollywood,

FL 33019

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

CT CORPORATION SYSTEM

1200 South Pine Island Road

Plantation, FL 33324

APPROVED
AND
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00 SEP 25 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

Kathryn Mansfield

(Signature of a member or
authorized representative of a member)

9/8/2000

(Date)

Kathryn Mansfield Exec. VP & Sec.

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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.

CT CORPORATION SYSTEM

[Signature]

(Signature of Registered Agent)

9/8/2000

(Date)

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