

SALTER, FEIBER, MURPHY, HUTSON & MENET, P.A.

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100374E

October 26, 2010

City of Gainesville
Attn: Oneliia Lazzari

Re: VILLAS AT 39TH LLC

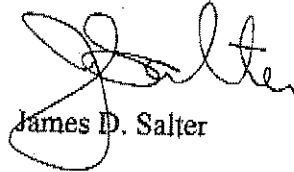
Dear Ms. Lazzari:

The members of the LLC have agreed to elect Thomas C. Spain as the new managing member of the LLC due to the death of Howard K. Wallace, Jr. They have further decided to change the registered agent to Melissa Jay Murphy, Esq., a partner in Salter, Feiber, Murphy, Hutson & Menet, PA; 3940 N. W. 16th Boulevard, Gainesville, FL 32605 effective immediately.

The documents required to change these items with the Secretary of State have been sent on October 26, 2010.

If you have any questions, please do not hesitate to call.

Sincerely,
SALTER, FEIBER, MURPHY,
HUTSON & MENET, P.A.



James D. Salter

MJM/msf