



01478640

CHANGE OF STATUTORY AGENT

VILLAS DE ALTAR, LLC, an Arizona Limited Liability Company, pursuant to A.R.S. Section 29-605, hereby files its statement for change of statutory agent:

1. The exact name of the Limited Liability Company is:

VILLAS DE ALTAR, LLC

2. The ACC file number is: L-1139098-2

3. The current known place of business of the Limited Liability Company is as follows:

1730 E. Warner Road, #10-387  
Tempe, Arizona 85284

4. The known place of business is not to be changed.

5. The name and address of the Limited Liability Company's current statutory agent is as follows:

Rayndon & Longfellow, P.C.  
5001 N. Granite Reef Road  
Scottsdale, Arizona 85250

6. The statutory agent for the Limited Liability Company is to be changed as follows:

RAYNDON & ASSOCIATES, PLC  
an Arizona professional limited liability company  
5001 N. Granite Reef Road  
Scottsdale, Arizona 85250

**RECEIVED**

MAR 24 2006

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

7. This change was duly authorized by the Limited Liability Company.

DATED this 20 day of March, 2006.

VILLAS DE ALTAR, LLC,  
an Arizona Limited Liability Company

By: Laura Palmer Noone  
Laura Palmer Noone  
Its Manager

# RAYNDON & ASSOCIATES, PLC

*Attorneys at Law*

Darra Lynn Rayndon, Esq., PLC\*\*  
Michelle Margolies Tran\*  
Daniel Jay Holwerda  
Victoria F. Longfellow, Of Counsel  
Karen Aussprung\*\*

5001 NORTH GRANITE REEF ROAD  
SCOTTSDALE, ARIZONA 85250-7449

TELEPHONE: (480) 994-5600  
FACSIMILE: (480) 994-2240  
TOLL-FREE: (888) 368-8296

[www.Rayndon.com](http://www.Rayndon.com)

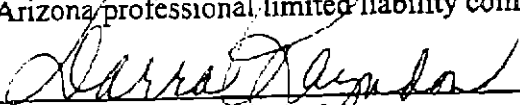
## ACCEPTANCE OF APPOINTMENT

### AS STATUTORY AGENT

The undersigned, having been designated to act as Statutory Agent of VILLAS DE ALTAR, LLC, a Limited Liability Company, hereby consents to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes.

DATE: 3-24-06

RAYNDON & ASSOCIATES, PLC,  
An Arizona professional limited liability company

By:   
Darra Lynn Rayndon, its Manager

Address:  
5001 N. Granite Reef Road  
Scottsdale, Arizona 85250

RECEIVED

MAR 24 2006

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION