



Arizona Corporations Commission

Attn: Corporations Division 1300 West Washington Phoenix, AZ 85007-2929

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AUG 1 8 2008 ARIZONA CORF. COMMISSION CORPORATIONS DIVISION

RESIGNATION OF REGISTERED AGENT FOR L.097///2-/ THIRD AVENUE LOFTS INVESTMENTS, LLC

The undersigned authorized representative of Paracorp Incorporated, a foreign corporation qualified to do business in the State of Arizona, do hereby resign my appointment as registered agent.

The undersigned has given notice of this resignation to the Limited Liability Company by mailing one copy to the following address:

AVENUE COMMUNITIES 230 W 5TH ST TEMPE, AZ 85281

This resignation shall be effective on the thirty-first day after the date, which this statement is delivered to the Arizona Corporation Commission for filing.

Dated: August 13, 2008

SIGNATURE OF AUTHORIZED REPRESENTATIVE

Barbara Geiger, SECRETARY PRINT NAME

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