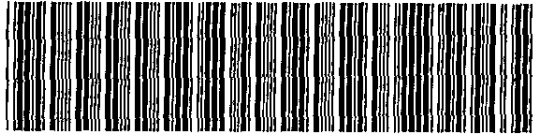


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09/30/04--01024--004 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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04 SEP 30 PM 3:25
CLERK OF STATE
OFFICE OF CORPORATIONS

To whom it concerns:

Please be advised that the corporate address of Third Island, LLC has also changed:

old address: 311 Henderson Ct
Marco Island FL 34145

New address 1401 Bermuda Rd
Marco Island FL 34145

Please also note that the mailing address will stay the

same: 83 Arlington Ave
Providence RI
02906

Thank you -

Gregg Buongiorno
(member)

04 SEP 30 PM 3:25
DIVISION OF CORPORATIONS
TARY OF STATISTICS

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 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 limited liability company is: Third Island, LLC

2. The mailing address of the limited liability company is : Please see attached

10/15/01
3. Date of filing/registration in Florida

LO1000017779
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Joy Buongiorno
Name

311 Henderson Court
Address

Marco Island FL 34145
City, State and Zip

6. The name and address of the new registered agent and/or office:

KRAUS & BALLENGER, PA
Name

1072 GOODLETZ ROAD
Florida street address (P.O. Box NOT acceptable)

NAPLES FL 34102
City, State and Zip

FO 2-95525

04 SEP 30 PM 2001
DIVISION OF CORPORATIONS

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

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

Gregg Buongiorno
(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

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