

L04000074791

Green Oak Management LLC

(Requestor's Name)

8177 West Glades Rd.

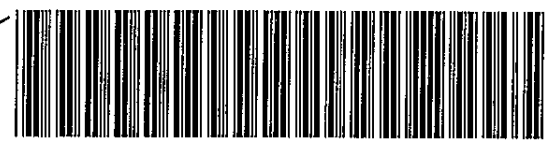
(Address)

Suite 211

(Address)

Boca Raton FL 33434

(City/State/Zip/Phone #)



700048741977

03/28/05 -- 01035 -- 008 **85.00

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

VLO3/29/05
FILED
05 MAR 28 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Green Oak Management, LLC
 2. The mailing address of the limited liability company is : _____
8177 West Glades Road, Suite 211, Boca Raton, Florida 33434

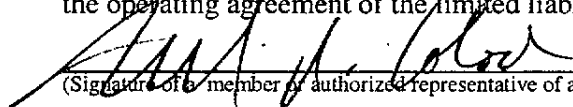
10/14/2004 _____ L04000074791
 3. Date of filing/registration in Florida _____ 4. Document number _____

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Mark Colodne _____
 Name
9455C Boca Gardens Circle South _____
 Address
Boca Raton, Florida 33496 _____
 City, State and Zip

6. The name and address of the new registered agent and/or office:
Mark Colodne _____
 Name
8177 West Glades Road, Suite 211 _____
 Florida street address (P.O. Box NOT acceptable)
Boca Raton FL 33496 _____
 City, State and Zip

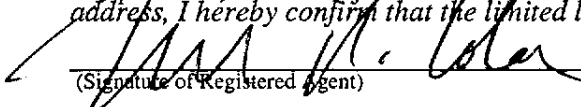
FILED
05 MAR 28 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 of a member or authorized representative of a member)

Mark Colodne, Manager
 (Printed or typed name of signee)

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 of Registered Agent)

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