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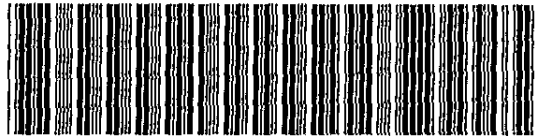
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February 17, 2005

VIA CERTIFIED MAIL – R.R.R.

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: 1606 East Jefferson, LLC


Dear Sir/Madam:

Enclosed for filing with the Florida Department of State's Office is a Statement of Change of Registered Agent for the above-referenced company together with our firm's check in the amount of \$25.00 to cover the filing fee. Please return a filed copy of the Statement to me as soon as possible.

If you should have any questions, please call me.

Very truly yours,

COLE, SCHOTZ, MEISEL,
FORMAN & LEONARD, P.A.


Kim Calkin-McEllen
Corporate Paralegal

05 FEB 22 PM 12:41
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
KALE

Enclosure (s)

cc: Lori I. Wolf, Esq.

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: 1606 EAST JEFFERSON, LLC

2. The mailing address of the limited liability company is: 413 Prairie Lake Drive
Fern Park, Florida 32730

3. Date of filing/registration in Florida February 2, 2005 4. Document number L05000010980

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

Corporation Service Company
Name
1201 Hays Street
Address
Tallahassee, FL 32301
City, State and Zip

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

Michael Patrick Piumelli
Name
413 Prairie Lake Drive
Florida street address (P.O. Box NOT acceptable)
Fern Park FL 32730
City, State and Zip

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)

Lori I. Wolf, Esq., Authorized Representative
(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.

FILED
TALLAHASSEE, FLORIDA
05 FEB 22 PM 12:12
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X (Signature of Registered Agent) Michael Patrick Piumelli

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