

L05 000087222

2005 NOV - 1 P 3:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

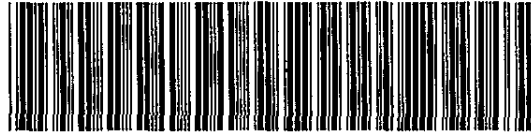
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L05-87222

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 24, 2005

JUAN DIEGO CALLE  
701 BRICKELL AVE. SUITE 1740  
MIAMI, FL 33131

SUBJECT: 15TH STREET HOMES LLC  
Ref. Number: L05000087222

We have received your document for 15TH STREET HOMES LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 805A00064504

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**FILED**

**SUBJECT:** 15th Street Homes LLC  
(Name of Corporation)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT NUMBER:** L05000087222

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan Diego Calle  
(Name of Contact Person)

15th Street Homes LLC  
(Firm/Company)

701 Brickell Avenue suite 1740  
(Address)

Miami FL 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

Juan Diego Calle / Joice Boetius at ( 305 ) 372-0075  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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.

**FILED**

1. The name of the limited liability company is: 15<sup>th</sup> Street Homes LLC
2. The mailing address of the limited liability company is: 701 Brickell Ave  
suite 1740, Miami FL 33131
3. Date of filing/registration in Florida: 09/02/03
4. Document number: L050000 \$7222

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TALLAHASSEE, FLORIDA

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

Juan Diego Calle  
Name  
141 NE 3 Ave suite 1100  
Address  
Miami FL 33132  
City, State and Zip

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

Juan Diego Calle  
Name  
701 Brickell Avenue suite 1740  
Florida street address (P.O. Box NOT acceptable)  
Miami FL 33131  
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.

Juan Diego Calle  
(Signature of a member or authorized representative of a member)

Juan Diego Calle  
(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.

Juan Diego Calle  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00