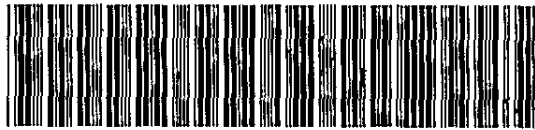


MD3 000002156

From Origin ID (612)349-0402  
Cheryl Rocheford  
Holden Communications  
607 Washington Avenue North  
Minneapolis, MN 55401



400037032344

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

05/28/04 --01016-- 005 \*\*25.00

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

061 - 21 PM 04  
05 28 04

CB  
6304

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: Holden Properties Naples, LLC

2. The mailing address of the limited liability company is: 607 Washington Ave N  
Minneapolis MN 55401

6/19/03 3. Date of filing/registration in Florida  
M03000002156 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:  
CT Corporation System Name  
c/o CT Corporation System, 1200 South Pine Island Road Address  
Plantation FL 33324  
City, State and Zip

6. The name and address of the new registered agent and/or office:  
NRAI Services, Inc. Name  
526 E. Park Avenue Florida street address (P.O. Box NOT acceptable)  
Tallahassee FL 32301 City, State and Zip

RECEIVED  
FALL 19 2003 11 09:50

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.

Cheryl Rockefeller  
(Signature of a member or authorized representative of a member)

Cheryl Rockefeller  
(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.

John Paul Adams, Inc.  
(Signature of Registered Agent)

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