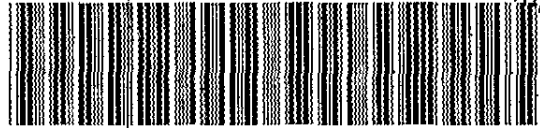


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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MD WESTLAND AND RANCH, INC  
(Name of corporation)

**DOCUMENT NUMBER:** P03000148727

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:

RAMIRO J PEREZ  
(Name of contact person)

BCM AND FINANCE, INC  
(Firm/Company)

1250 SW 27TH AVE SUITE 501  
(Address)

MIAMI FL 33135  
(City/state and zip code)

For further information concerning this matter, please call:

RAMIRO J PEREZ at (305) 541-9690  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399



**FLORIDA DEPARTMENT OF STATE**  
Glenda E. Hood  
Secretary of State

August 5, 2004

**RAMIRO J. PEREZ**  
1250 SW 27TH AVE., STE. 501  
MIAMI, FL 33135

**SUBJECT: MD WESTLAND RANCH, INC.**  
Ref. Number: P03000148727

We have received your document for MD WESTLAND RANCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 504A00048792

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CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MD WESTLAND RANCH, INC
2. The principal office address: 4220 N W 196TH STREET. CAROL CITY, FL 33055
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12-08-2003 Document number: P03000148727

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MICHAEL H LUBIN  
1090 KANE CONCOURSE #202  
BAY HARBOR ISLANDS FL 33154

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

RAMIRO J PEREZ  
1250 SW 27TH AVE SUITE 501  
(P.O. Box NOT acceptable)  
MIAMI FL 33135

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
(Signature of an officer or director)

LUIS A DIAZ, PRESIDENT  
\_\_\_\_\_  
(Printed or typed name and title)

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
(Signature of Registered Agent)

08/09/2004  
\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

RAMIRO J PEREZ  
\_\_\_\_\_  
(Typed or Printed Name)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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