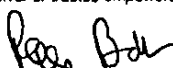
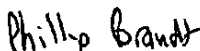


DOCUMENT # L99000007568 1. Entity Name DIVOSTA INVESTMENTS, LLC  2005 MAY 23 PM 3: 57 DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA			
Principal Place of Business 4500 PGA BOULEVARD, SUITE 207 PALM BEACH GARDENS, FL 33418		Mailing Address 4500 PGA BOULEVARD, SUITE 207 PALM BEACH GARDENS, FL 33418	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent BRANDT, PHILLIP L 4500 PGA BOULEVARD, SUITE 207 PALM BEACH GARDENS, FL 33418		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP MGRM OTTO B. DIVOSTA REVOCABLE TRUST 4500 PGA BLVD., SUITE 207 PALM BEACH GARDENS, FL 33418	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP MGRM BETTY J. DIVOSTA REVOCABLE TRUST 4500 PGA BLVD., STE 207 WEST PALM BEACH, FL 33418	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP MGRM BRANDT, PHILLIP L 4500 PGA BLVD., STE 207 WEST PALM BEACH, FL 33418	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP MGRM BRANDT, PHILLIP L 4500 PGA BLVD., STE 207 WEST PALM BEACH, FL 33418	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP MGR DIVOSTA, OTTO B 4500 PGA BOULEVARD, SUITE 207 PALM BEACH GARDENS, FL 33418	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP MGR BRANDT, PHILLIP L 4500 PGA BLVD., STE 207 WEST PALM BEACH, FL 33418	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP MGR DIVOSTA, OTTO B 4500 PGA BOULEVARD, SUITE 207 PALM BEACH GARDENS, FL 33418	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP MGR BRANDT, PHILLIP L 4500 PGA BLVD., STE 207 WEST PALM BEACH, FL 33418	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP MGR DIVOSTA, OTTO B 4500 PGA BOULEVARD, SUITE 207 PALM BEACH GARDENS, FL 33418	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP MGR BRANDT, PHILLIP L 4500 PGA BLVD., STE 207 WEST PALM BEACH, FL 33418	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: 		SIGNATURE: 	
Date: 3/21/05		Date: 5/1-6/1-9/05	