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COVER LETTER

TO: Registration So Division of Co		*	
SUBJECT: <u>O</u>	Sout Street	Investments, L. L.C. Liability Company)	
Dear Sir or Madam:			
The enclosed Register	ed Agent/Registered Office Cl	hange and fee(s) are submitted for filing.	
Please return all corres	spondence concerning this mat	tter to the following:	
Kevin	Stors (Name of Person)		
Kevin (G. Stoos, P. M	4.	
245 N.T	amani Trail	Ste F	
Venice, F	Florida 34285 y/State and Zip Code)	<u> </u>	
For further information	n concerning this matter, pleas	e call:	
Kevin S (Name)	of Person) at ((Area Code & Daytime Telephone Number)	
STREET/COUI Registration Sec Division of Corp Clifton Building 2661 Executive (Tallahassee, Flor	orations Center Circle	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
\ ,	heck for the following amoun	nt:	
\$25 Filing Fo	ee [\$55 Filing Fee & Certified Copy	

INHS18 (8/05)

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: 2. The mailing address of the limited liability company is: 3. Date of filing/registration in Florida 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State MARIA

Address

City, State and Zip

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

Florida street address (P.O. Box NOT acceptable)

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 of the description agreement of the limited liability company. or the operating agreement of the limited limitary company.

(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 508, F.S. Or, if this document is being filed to merely reflect a change in the registered office hadress, I hereby conform that the limited liability company has been notified in writing of this change.

(Signuture of Registered Agent)

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

INHS18 (8/05)