

L00000002449

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CONTINENTAL PLAZA

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ALAN PRIGAL
OF COUNSEL

April 25, 2001

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

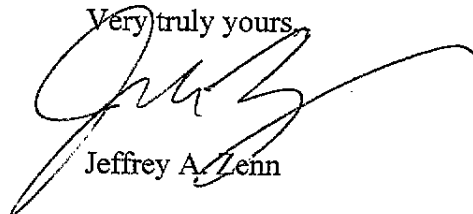
Re: Winwel Realty Group, L.L.C.

Dear Sir/Madam:

Enclosed please find original and two (2) copies of Statement of Change of Registered Office or Registered Agent or Both for the above referenced corporation as well as check in the amount of \$25.00. Please file the original with your office and return a stamped "filed" copy to me in the enclosed envelope.

Thank you for your anticipated cooperation.

Very truly yours,


Jeffrey A. Zenn

JAZ:kw

Enclosures

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**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: Winwel Realty Group, LLC
2. The mailing address of the limited liability company is: 355 Eagle Drive, Jupiter, Fl. 33418

3. Date of filing/registration in Florida March 3, 2000

4. Document number L00000002449

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

Capital Connection, Inc.
Name
417 E. Virginia Street, Suite 1
Address
Tallahassee, FL 32301
City, State and Zip

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

Benjamin Winikoff
Name
355 Eagle Drive
Florida street address (P.O. Box NOT acceptable)
Jupiter, FL 33418
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.

[Signature]
(Signature of a member or authorized representative of a member)

Benjamin Winikoff, Member
(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.

[Signature]
(Signature of Registered Agent)

Benjamin Winikoff

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

FILED
MAY - 1 PM 5:00
TALLAHASSEE, FL
DIVISION OF STATE
CORPORATIONS