

L 00000004244

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August 25, 2000

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: 7-8 Blossom Estates, LLC

300003375283--0  
-08/28/00--01122--005  
\*\*\*\*\*52.50 \*\*\*\*\*25.00

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of Change of Registered Agent form for the above limited liability company, together with our check in the amount of \$52.50 for the filing fee.

Please stamp as filed the enclosed copy of the form and return it to me. If you have any questions, do not hesitate to contact me.

Sincerely,

M. Timothy Hanlon

MTH/cmc  
Enclosures

FILED  
00 AUG 28 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtc

9/11


CHANGE OF REGISTERED AGENT OF 7-8 BLOSSOM ESTATES, LLC  
LIMITED LIABILITY COMPANY

1-4244

The undersigned authorized representative of 7-8 Blossom Estates, Limited Liability Company (the "Company") hereby states that the agent of the Company is changed from Valdes-Fauli Corporate Services, Inc., whose address is 777 South Flagler Drive, Suite 500 East, West Palm Beach, Florida 33401; to M. Timothy Hanlon, Esq., whose address is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, August 2, 2000. This change of registered agent is effective August 2, 2000.

The undersigned authorized representative also hereby states that the principal office of the Company is hereby changed from 231 Royal Palm Way, Suite 100, Palm Beach, Florida 33480 to 513 N. County Road, Palm Beach, Florida 33480, effective August 2, 2000.

Such change was authorized by affirmative vote of a majority of the members.

  
Linda C. Gosman, Co-President  
August 2, 2000

FILED  
00 AUG 28 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-8 BLOSSOM ESTATES, LLC

UNANIMOUS CONSENT OF MEMBERS

The undersigned, being all of the Members (the "Members") of 7-8 Blossom Estates, LLC, a Florida limited liability company (the "Company"), hereby adopt the following resolutions:

WHEREAS, The Company desires to change the registered agent and its principal office address as described below.


NOW, THEREFORE, the parties hereby adopt the following resolutions as follows:

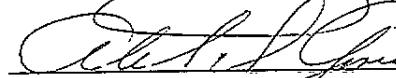
RESOLVED: That the agent of the Company is changed to M. Timothy Hanlon, Esq., whose address is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, August 2, 2000. This change of registered agent is effective August 2, 2000.; and

FURTHER RESOLVED: That the principal office of the Company is hereby changed from 231 Royal Palm Way, Suite 100, Palm Beach, Florida 33480 to 513 N. County Road, Palm Beach, Florida 33480, effective August 2, 2000.

This Consent may be executed in one or more counterparts, each of which shall be deemed an original and taken together shall constitute one and the same document.

IN WITNESS WHEREOF, the undersigned have executed this Consent on the date set forth below their signatures.

  
Linda C. Gosman, Member

  
Abraham D. Gosman, Member

Date: 8.24.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 28 PM 2:10

FILED