

L000000/3182

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2004 JUN 25 AM 8:35
J. BRYAN
ALLAHASSEE, FLORIDA

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ROSEN & EICHNER
ATTORNEYS AT LAW

HARRY M. ROSEN
PAUL D. EICHNER

May 20, 2004

FILED
2004 JUN 25 AM 8:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6478
Tallahassee, Florida 32314

Re: WYNDHAM HEIGHTS LAND DEVELOPMENT, L.L.C.

Dear Sir:

I enclose a check in the amount of \$35.00 for filing the Statement of Change of Registered Agent to the above-referenced corporation. Please forward notification to my office in the envelope provided.

Very truly yours,

ROSEN & EICHNER, P.A.


HARRY M. ROSEN

HMR:lm

Enc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
2004 JUN 25 AM 8:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 2, 2004

HARRY M. ROSEN
ROSEN & EICHNER
2500 WESTON ROAD, STE. 220
WESTON, FL 33331

SUBJECT: WYNDHAM HEIGHTS LAND DEVELOPMENT, L.L.C.
Ref. Number: L00000013182

We have received your document for WYNDHAM HEIGHTS LAND DEVELOPMENT, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong forms

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 904A00037967

ROSEN & EICHNER
ATTORNEYS AT LAW

HARRY M. ROSEN
PAUL D. EICHNER

June 22, 2004

FILED
2004 JUN 25 AM 8:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Att: Mr. Joey Bryan
Document Specialist

Re: Wyndham Heights Land Development, LLC
Ref. Number: L00000013182

Dear Mr. Bryan:

Pursuant to your letter of June 2, 2004, I attach the proper Statement of Change of Registered Office or Registered Agent form which has been signed by my client. You are holding the filing fee check in the amount of \$35.00. I also enclose a self addressed, stamped envelope for return of the verification of filing.

If you have any questions, please feel free to contact me.

Very truly yours,

ROSEN & EICHNER, P.A.


HARRY M. ROSEN

HMR:lm

Enc.

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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: WYNDHAM HEIGHTS LAND DEVELOPMENT, L.L.C.
2. The mailing address of the limited liability company is : 1545 North Park Drive, Suite 104,
Weston, Florida 33326

3. Date of filing/registration in Florida October 26, 2000 4. Document number L00000013182

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

Edward Paul Kreiling, Esq.

Name

2500 Weston Road, Suite 220

Address

Weston, Florida 33331

City, State and Zip

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

Harry M. Rosen, Esq.

Name

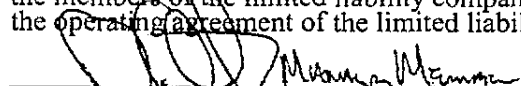
2500 Weston Road, Suite 220

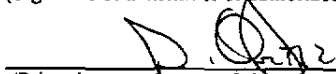
Florida street address (P.O. Box NOT acceptable)

Weston, FL 33331

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 of a member or authorized representative of a member)


(Printed or typed name of signer)

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 of Registered Agent)

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

FILED
2000 JUN 25 AM 8:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA