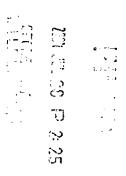
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James Karl & Associates, P.A.

ATTORNEYS AT LAW

975 North Collier Boulevard Tel: (239) 642-9988 Marco Island, Florida 34145 Fax: (239) 642-9995

By First Class Mail

July 16, 2004

Department of State Corporate Division Registration Section P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Organization & Change of Registered Agent for Charde Partnership, LLC - document # L00000013205

To the Secretary of State:

We have enclosed for filing the Articles of Amendment to Articles of Organization and Statement of Change of Registered Agent or Registered Office or Both for the above referenced limited liability company together with the filing fee of \$50.00. Could you please acknowledge your receipt and filing of same, by stamping the enclosed copies of the documents and returning them to us at the following address: James Karl & Associates, 975 North Collier Boulevard, Marco Island, FL 34145.

As always, please call if you have any questions or concerns. Thank you for your time and attention to this matter.

Very truly yours,

James L. Karl, II, Esq.

James L. Kaulku

For the Firm

JLK/hsr Enclosures cc: client

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: Charde Parts	nership, LLC		
2. The mailing address of the limited liability company is : c/	o James Karl & Associates P.A.,		
975 North Collier Boulevard, Marco Island, Florida 34145			
10/27/2000	L00000013205 .		
3. Date of filing/registration in Florida	4. Document number		
5. The name of the registered agent and the registered office a	ddress as shown on the records of		
the Florida Department of State:			
Ronald Webster, Atty			
Name			
247 N. Collier Blvd, Suite 202	·		
Address En			
Marco Island, FL. 34145			
City, State and Zip			
6. The name and address of the new registered agent and/or office:			
Robin Maretta			
Name	7:2		
c/o James Karl & Associates, P.A.,			
975 N. Collier Boulevard	•		
Florida street address (P.O. Box NO	OT acceptable)		
Marco Island, Florida 34145			
City, State and Zip			
If the limited liability company is not organized under the laws of the confirmed that after the change or changes are made, the Florida strethe business office of the registered agent will be identical. Or, in the company, it is hereby confirmed that the change(s) was/were authorimembers of the limited liability company or as otherwise provided is operating agreement of the limited liability company. (Signature of a member or authorized representative of a member) (Printed or typed name of signee)	eet address of the registered office and e case of a Florida limited liability ized by an affirmative vote of the		

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

INHS18(10/99)

FILING FEE: \$25.00