MICHAEL A. BAVIELLO, JR., P.A.

May 29, 2002

CERTIFIED MAIL NO. 7099 3400 1500 5527 7718 RETURN RECEIPT REQUESTED

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re:

Petersen Design Associates, LLC.

Our File No. 00-890

Dear Madame Secretary:

This law firm represents the above-referenced limited liability company. We enclose the following original Statement of Change of Registered Agent and International Design Source Unlimited, Inc., check number 10349 payable to the Division of Corporation in the amount of \$25.00.

If you have any questions, please contact undersigned directly.

Very truly yours,

MICHAEL A. BAVIELLO, JR., P.A.

Joanna C. Gomez, Legal Assistant

MAB/jcg

Enclosure(s)

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STATEMENT OF CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE OR BOTH FOR A 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: PETERSEN DESIGN ASSOCIATES, LLC

 The mailing address of the limited liability company is: 6001 Taylor Road, Suite F Naples, Florida 34109

3. Date of filing/registration in Florida:

November 1, 2000

4. Document number:

L00000013605

 The name of the registered agent and the registered office as shown on the records of the Florida Department of State: EMILIO J. SADEZ

6632 Stonegate Drive Naples, Florida 34109

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

LINDA PETERSEN 6001 Taylor Road, Suite F Naples, Florida 34109

7. The street address of the limited liability company's registered office and the business office of its registered agent, as changed, will be identical.

It is hereby confirmed that the change(s) 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.

Date: May 24, 2002

Petersen Design Associates, LLC, a Florida limited liability company

Bv

Linda Petersen, President

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 obligation of my position as registered agent as provided for in Chapter 608, F.S..

Date: May 24, 2002

Bv:

Linda Petersen

Registered Agent

Division of Corporation, P.O. Box 6327, Tallahassee, Fl. 32314

FILING FEE: \$25.00

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