

L 000000 15508

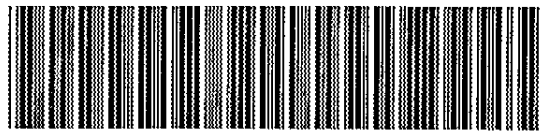
(Requestor's Name)

(Address)



CARDINAL MANAGEMENT GROUP of South Florida, Inc.

Eight-Hundred Fifth Avenue South, Suite 203 • Naples, FL 34102



400023755474

10/23/03--01046--012 **25.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

10/29/03
JMS

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 23 AM 11:57

FILED

**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: Mazeco Construction, LLC
2. The mailing address of the limited liability company is : 800 Fifth Avenue. South, Suite 203
Naples, FL 34102

12/14/2000
3. Date of filing/registration in Florida

L00000015508
4. Document number

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

Robert S. Rausch

Name
2 South Biscayne Blvd., Suite 2500

Address
Miami, Florida 33131

City, State and Zip

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

Robert S. Rausch

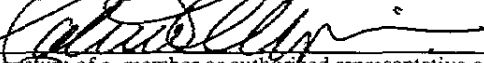
Name
1111 Brickell Avenue, Suite 2500

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

Miami, FL 33131 FL

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)

PATRICK M. MAZZEI

(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 of Registered Agent)

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

FILED
03 OCT 23 AM 11:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE