

L010 000000342

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

400007449344--2

-08/30/02--01038--007

*****35.00 *****35.00

SUBJECT: Estero Properties, LLC
(Name of corporation)

DOCUMENT NUMBER: L01000000342

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth D. Goodman
(Name of person)

Goodman & Breen
(Name of firm/company)

3838 Tamiami Trail North, Suite 300
(Address)

Naples, Florida 34103
(City/state and zip code)

For further information concerning this matter, please call:

Heather Birmingham at (239) 403-3000
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

02 SEP 12 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

9-13-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 3, 2002

KENNETH D. GOODMAN
GOODMAN & BREEN
3838 TAMiami TRAIL NORTH, STE. 300
NAPLES, FL 34103

SUBJECT: ESTERO PROPERTIES, LLC
Ref. Number: L01000000342

We have received your document for ESTERO PROPERTIES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is to change the registered agent of a corporation. Please complete the enclosed form to change the registered agent of a limited liability company.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 802A00050815

02 SEP 12 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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: Estero Properties, LLC
2. The mailing address of the limited liability company is: 3838 Tamiami Trail North; Suite 300
Naples, Florida 34103

3. Date of filing/registration in Florida January 8, 2001
4. Document number L01000000342
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Kenneth J. O'Leary
Name
3521 Bonita Bay Boulevard
Address
Bonita Springs, Florida 34134
City, State and Zip

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

Goodman & Breen *PA* *PA6000079830*
Name
3838 Tamiami Trail North; Suite 300
Florida street address (P.O. Box NOT acceptable)
Naples, FL 34103
City, State and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Kenneth P. Goodman, Manager
(Signature of a member or authorized representative of a member)

Kenneth P. Goodman, Manager
(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.

Kenneth P. Goodman
(Signature of Registered Agent)

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