

**LO1000002621**  
OFFICE OF  
FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

DOUGLAS R. BALD (5)  
DAVID J. BARON (1) (7)  
JAMES O. FERGESON, JR. (2)  
RICHARD R. GANS (4)  
STEPHEN B. KEYSER (3)  
DAVID S. MAGLICH (1) (6)  
MATTHEW B. MAYPER (2)  
J. RONALD SKIPPER (4)  
E. RALPH TIRABASSI (3)  
ANDREW SHAW OF COUNSEL

1515 RINGLING BOULEVARD, SUITE 1000  
SARASOTA, FLORIDA 34236  
MAILING ADDRESS:  
P. O. BOX 3018  
SARASOTA, FLORIDA 34230  
TELEPHONE (941) 957-1900  
TELEFAX (941) 957-1800

rgans@fsskbt.com

April 9, 2001

LONGBOAT KEY OFFICE:  
544 BAY ISLES ROAD  
LONGBOAT KEY, FLORIDA 34228

PORT CHARLOTTE OFFICE:  
18401 MURDOCK CIRCLE  
PORT CHARLOTTE, FLORIDA 33948

- (1) BOARD CERTIFIED CIVIL TRIAL LAWYER
- (2) BOARD CERTIFIED TAX LAWYER
- (3) BOARD CERTIFIED REAL ESTATE LAWYER
- (4) BOARD CERTIFIED WILLS, TRUSTS AND ESTATES LAWYER
- (5) BOARD CERTIFIED APPELLATE LAWYER
- (6) BOARD CERTIFIED BUSINESS LITIGATION LAWYER
- (7) FLORIDA SUPREME COURT CERTIFIED CIRCUIT MEDIATOR

**HJH**

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Bird Key Partners, LLC; Change of Registered Agent  
File No. 9288 / 17048

700003994787-7  
04/12/01-01085-002  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Dear Sir or Madam:

**Enclosed** is a State of Change of Registered Office or Registered Agent or Both for Limited Liability Company completed for Bird Key Partners, LLC. The registered agent, Richard R. Gans, Esquire, is being replaced by Dolores Morrison. You will notice an address change as well.

Please date stamp the copy **enclosed** in this letter and return to me in the self-addressed, postage paid envelope included for your convenience.

If there are any questions, please do not hesitate to contact me.

Very truly yours,



Richard R. Gans

RRG:mms

Enclosures

cc: Mr. John Morrison (with copy of enclosure)  
Ms. Dolores Morrison (with copy of enclosure)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Bird Key Partners, LLC
2. The mailing address of the limited liability company is: 9 Hedges Avenue, Chatham, New Jersey 07928
3. February 20, 2001 Date of filing/registration in Florida
4. L 01000002621 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:

Richard R. Gans, Esquire  
Name

1515 Ringling Boulevard, Suite 1000  
Address

Sarasota, Florida 34230  
City, State and Zip

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

Dolores Morrison  
Name

5309 Palm Aire Drive  
Florida street address (P.O. Box NOT acceptable)

Sarasota, Florida 34243  
City, State and Zip

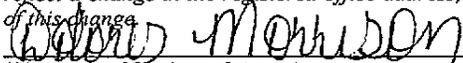
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 or organization or the operating agreement of the limited liability company.

  
\_\_\_\_\_  
(Signature of a member or authorized representative of a member)

Richard R. Gans, authorized representative of member  
(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in t his 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