

# L01000005775

Yvonne Mendez, Legal Assistant  
(407) 317-8550

January 22, 2002

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

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-01/23/02--01003--001  
\*\*\*\*\*50.00 \*\*\*\*\*25.00

Re: Green Mountain Investments, LLC

Dear Sir or Madam:

L01-5775

In connection with the above-referenced limited liability corporation, enclosed are the following documents:

1. Articles of Amendment to Articles of Organization;
2. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company; and
3. Our check payable to your order in the amount of \$50.00 to cover the cost of the \$25.00 filing fee for each.

KR  
2/1/02

Please file the enclosed documents and return a stamped filed copy to me in the self-addressed envelope enclosed for your convenience.

Thank you for your assistance in this regard and if you have any questions, please do not hesitate to contact me.

Very truly yours,

Yvonne Mendez, CLA  
Certified Legal Assistant

/ym

cc: Frank S. Ioppolo, Esq.

FILED  
02 JAN 28 PM 3:30  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

GREENBERG TRAURIG, P.A.

P.O. Box 4923 ORLANDO, FLORIDA 32802-4923

407-420-1000 FAX 407-420-5909 www.gtllaw.com

450 SOUTH ORANGE AVENUE, SUITE 650 ORLANDO, FLORIDA 32801

MIAMI NEW YORK WASHINGTON, D.C. ATLANTA PHILADELPHIA TYSONS CORNER CHICAGO BOSTON PHOENIX WILMINGTON LOS ANGELES DENVER  
FORT LAUDERDALE BOCA RATON WEST PALM BEACH ORLANDO TALLAHASSEE

**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: Green Mountain Investments, LLC
2. The mailing address of the limited liability company is: 3403 Foxmeadow Court, Longwood, Florida 32779.
3. Date of filing/registration in Florida: April 12, 2001
4. Document number L01000005775
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Frank Ioppolo  
20<sup>th</sup> Floor  
111 North Orange Avenue  
Orlando, FL 32801

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

Frank Ioppolo  
450 South Orange Avenue  
Suite 650  
Orlando, FL 32801

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.

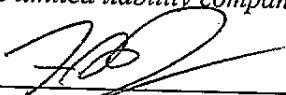


(Signature of a member or authorized representative of a member)

Frank Ioppolo

(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, FS. 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)