

LO1000006869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

LO1-6869

(Document Number)

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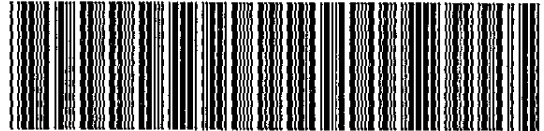
Certificates of Status _____

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06 APR 25 PM 3:01
SEAL STATE
TALLAHASSEE FLORIDA

W. HODGES

CALLAWAY PARK, LLC
14160 Palmetto Frontage Road, Suite 21
Miami, Florida 33016
Telephone: (305) 827-5665
Facsimile: (305) 827-6263

April 18, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Callaway Park, LLC

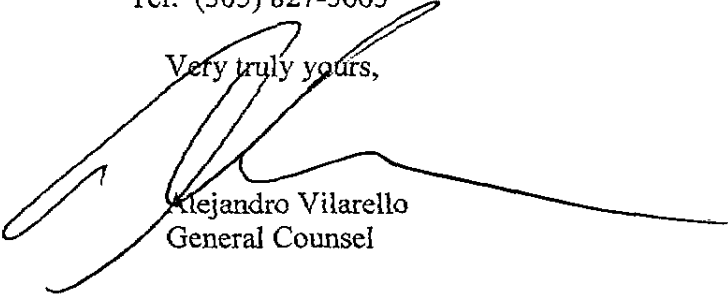
Dear Sir or Madam:

The enclosed original and copy of the Registered Agent/Registered Office Change are being submitted for filing. We are enclosing a check for \$55.00, representing the filing fee and fee for obtaining a certified copy.

Kindly direct all future questions and correspondence to the undersigned at the below listed address and telephone number. Thank you.

Prestige Builders Group, Inc.
14160 Palmetto Frontage Road
Suite 21
Miami Lakes, Florida
Tel: (305) 827-5665

Very truly yours,



Alejandro Vilarello
General Counsel

AV/btg
Enclosures: As stated.

**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: Callaway Park, LLC
2. The mailing address of the limited liability company is: 14160 Palmetto
Frontage Road, # 21, Miami Lakes, FL 33016
or-02-01 LO1000006869
3. Date of filing/registration in Florida
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:

Martin Pedro A, Esq.
Name
1221 Brickell Ave, S-2100
Address
Miami, FL 33131
City, State and Zip

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

Alejandro Filavello, Esq.
Name
14160 Palmetto Frontage Rd. #21
Florida street address (P.O. Box NOT acceptable)
Miami Lakes FL 33016
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)

Martin Caparras, Jr.
(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
FILING FEE: \$25.00

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06 APR 25 PM 3:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA