

W010000007776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

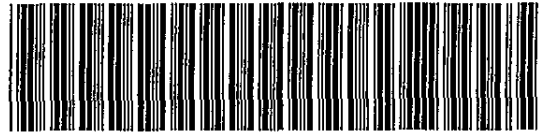
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 11, 2004

MANUEL PORTUORDO
1825 PONCE DE LEON BLVD. #235
CORAL GABLES, FL 33134

SUBJECT: THREE PALMS HOLDINGS, LLC
Ref. Number: L01000007776

We have received your document for THREE PALMS HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 304A00016298

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Three Palms Holdings, LLC
(Name of corporation)

DOCUMENT NUMBER: L01000007776

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:

Manuel J. Portondo
(Name of person)

Three Palms Holdings, LLC
(Name of firm/company)

1825 Ponce de Leon Blvd # 235
(Address)

Coral Gables, FL 33134
(City/state and zip code)

For further information concerning this matter, please call:

Manuel J. Portondo at (305) 440-4451
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Three Palms Holdings, LLC
2. The mailing address of the limited liability company is: 1825 Ponce de Leon Blvd. #235
Coral Gables, FL 33134

3. Date of filing/registration in Florida: May 16, 2001
4. Document number: L01000007776
L01000007776

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
- B & C Corporate Services, Inc.
Name
201 South Biscayne Boulevard, Suite 3000
Address
Miami, Florida 33131
City, State and Zip

6. The name and address of the new registered agent and/or office:
- Three Palms Holdings, LLC
Name
1825 Ponce de Leon Blvd. #235
Florida street address (P.O. Box NOT acceptable)
Coral Gables, FL 33134
City, State and Zip

3/23/01
MANUEL J. PORTUENDO
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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)

Manuel J. Portuendo
(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