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ACCOUNT NO. : 072100000032

REFERENCE : 625428 7143749

AUTHORIZATION :

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TALLAHASSEE, FLORIDA

ORDER DATE : June 17, 2002

ORDER TIME : 10:16 AM

ORDER NO. : 625428-005

CUSTOMER NO: 7143749

CUSTOMER: Charles E. Muller, Esq
Muller & Lipson, P.a.
Suite 1550
9350 South Dixie Highway
Miami, FL 33156

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BK

CHANGE OF AGENT

NAME: EGRET POINT, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

RECEIVED
02 JUN 17 PM 12:55
DIVISION OF REGISTRATION

CONTACT PERSON: Ellyn Herndon ---EXT# 1145

EXAMINER: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 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 EGRET POINT, L.L.C.
2. The mailing address of the limited liability company is:

P.O. Box 910
Exeter, New Hampshire 03833

3. Date of filing/registration in Florida: June 1, 2001
4. Document Number: L01000008769
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Richard A. Murdoch
700 South Federal Highway, Suite 200
Boca Raton, FL 33432

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

Charles Muller, Esq.
Muller & Lipson
9350 South Dixie Highway, Suite 1550
Miami, FL 33156

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.

Kathy McRae
Kathy McRae, Manager
Kathy McRae
(printed or typed name of signer)

6/14/02
(Date)

I hereby accept the appointed 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.

Charles Muller
(Signature of Registered Agent)

6/14/02
(Date)