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December 11, 2001

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*****25.00 *****25.00

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

RE: Sherman/Pfeiffer/Hammer Properties, L.L.C.

Dear Sir or Madam:

Enclosed for filing is an original and one copy
"Statement of Change of Registered Office or Registered Agent
Both for Limited Liability Company" for Sherman/Pfeiffer/Hammer
Properties, L.L.C., along with a check in the amount of \$25.00 to
cover the filing fee.

Please return one file-stamped copy to the undersigned
enclosed, self-addressed envelope.

Thank you for your prompt attention to this matter.

Very truly yours,

Robert A. Marshall
Robert A. Marshall

Name	Liability
Document	DOC
Container	DOC
Editor	DOC
Printer	DOC
RAM/jc	DOC
Enclosures	DOC
W. P. Verifier	DOC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2 pages

**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: Sherman/Pfeiffer/Hammer Properties, L.L.C.
OLD ADDRESS:
2. The mailing address of the limited liability company is: Opal Towers, Unit 311 South,
1149 Hillsboro Mile, Hillsboro Beach, FL 33062 NEW ADDRESS: Opal Towers,
Unit 311 South, 1147 Hillsboro Mile, Hillsboro Beach, FL 33062
7/9/2001 L01000011193
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:

Mary J. Pfeiffer
Name
Opal Towers, Unit 311 South
1149 Hillsboro Mile
Address
Hillsboro Beach, FL 33062
City, State and Zip

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

Opal Towers, Unit 311 South
1147 Hillsboro Mile
Name
Florida street address (P.O. Box NOT acceptable)
Hillsboro Beach FL 33062
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 of organization or the operating agreement of the limited liability company.

X Mary Joanne Pfeiffer
(Signature of a member or authorized representative of a member)

Mary J. Pfeiffer
(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