

03 JUN 27 AM 8:47

DOCUMENT # L01000015192																			
1. Entity Name BRANDON POINTE REALTY, LLC																			
Principal Place of Business 8731 SW 14TH STREET PEMBROKE PINES, FL 33025		Mailing Address 8731 SW 14TH STREET PEMBROKE PINES, FL 33025																	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																	
City & State		City & State																	
Zip	Country	Zip	Country																
6. Name and Address of Current Registered Agent SOMUAH, BENSON 8731 SW 14TH STREET PEMBROKE PINES, FL 33025		7. Name and Address of New Registered Agent Name: JAMES L. BEARDEN 1200 NORTH FEDERAL HWY., SUITE 312 BOCA RATON, FL 33432																	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of, registered agent. SIGNATURE: <u>James L. Bearden</u> 4-25-03 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when electing)																			
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003		70001758815 04/30/03--01079--015 ***																	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> </tr> <tr> <td> MGR MEMBER THOMAS, HENRY 9200 BAY HARBOR TERRACE, STE 6B BAY HARBOR ISLANDS, FL </td> <td> Member Hillsboro River Development, LLC 8731 S.W. 14th Street Pembroke Pines, FL 33025 </td> </tr> <tr> <td> MGR SOMUAH, BENSON 8731 SW 14TH STREET PEMBROKE PINES, FL </td> <td> MEMBER MGRM JAMES L. BEARDEN 1200 NORTH FEDERAL HIGHWAY, SUITE 312 BOCA RATON, FL 33432 </td> </tr> <tr> <td> MEMBER MGRM DONALD J. THOMAS 1200 NORTH FEDERAL HIGHWAY, SUITE 312 BOCA RATON, FL 33432 </td> <td> MEMBER MGRM JOHN E. CARTER 1200 NORTH FEDERAL HIGHWAY, SUITE 312 BOCA RATON, FL 33432 </td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MEMBER THOMAS, HENRY 9200 BAY HARBOR TERRACE, STE 6B BAY HARBOR ISLANDS, FL	Member Hillsboro River Development, LLC 8731 S.W. 14th Street Pembroke Pines, FL 33025	MGR SOMUAH, BENSON 8731 SW 14TH STREET PEMBROKE PINES, FL	MEMBER MGRM JAMES L. BEARDEN 1200 NORTH FEDERAL HIGHWAY, SUITE 312 BOCA RATON, FL 33432	MEMBER MGRM DONALD J. THOMAS 1200 NORTH FEDERAL HIGHWAY, SUITE 312 BOCA RATON, FL 33432	MEMBER MGRM JOHN E. CARTER 1200 NORTH FEDERAL HIGHWAY, SUITE 312 BOCA RATON, FL 33432	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> </tr> <tr> <td> MGR MEMBER THOMAS, HENRY 9200 BAY HARBOR TERRACE, STE 6B BAY HARBOR ISLANDS, FL </td> <td> Member Hillsboro River Development, LLC 8731 S.W. 14th Street Pembroke Pines, FL 33025 </td> </tr> <tr> <td> MGR SOMUAH, BENSON 8731 SW 14TH STREET PEMBROKE PINES, FL </td> <td> MEMBER MGRM JAMES L. BEARDEN 1200 NORTH FEDERAL HIGHWAY, SUITE 312 BOCA RATON, FL 33432 </td> </tr> <tr> <td> MEMBER MGRM DONALD J. THOMAS 1200 NORTH FEDERAL HIGHWAY, SUITE 312 BOCA RATON, FL 33432 </td> <td> MEMBER MGRM JOHN E. CARTER 1200 NORTH FEDERAL HIGHWAY, SUITE 312 BOCA RATON, FL 33432 </td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MEMBER THOMAS, HENRY 9200 BAY HARBOR TERRACE, STE 6B BAY HARBOR ISLANDS, FL	Member Hillsboro River Development, LLC 8731 S.W. 14th Street Pembroke Pines, FL 33025	MGR SOMUAH, BENSON 8731 SW 14TH STREET PEMBROKE PINES, FL	MEMBER MGRM JAMES L. BEARDEN 1200 NORTH FEDERAL HIGHWAY, SUITE 312 BOCA RATON, FL 33432	MEMBER MGRM DONALD J. THOMAS 1200 NORTH FEDERAL HIGHWAY, SUITE 312 BOCA RATON, FL 33432	MEMBER MGRM JOHN E. CARTER 1200 NORTH FEDERAL HIGHWAY, SUITE 312 BOCA RATON, FL 33432
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.																			
SIGNATURE: <u>James L. Bearden</u> 4-25-03 561/368-9900 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date																	

CR2E083 (10/02)