

L01000020362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

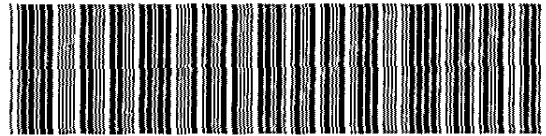
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TALLAHASSEE, FLORIDA

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J. BRYAN OCT 7 2004

LAW OFFICES OF MICHAEL J. YATES, P.L.

Member of the Florida Bar
Florida Registered Professional Engineer

Sunset Station Plaza
5975 Sunset Drive
Suite 602
Miami, Florida 33143
Voice: 305-666-8100
Fax: 305-666-8106
email myates@mjylaw.com

September 30, 2004

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

RE: Coastland Construction / General File
Our File No.: 2002-172

Change in Registered Agent/Office

Dear Sir or Madam:

Enclosed please find the following documentation:

1. Cover Letter to Amendment Section of Division of Corporations, along with Statement of Change of Registered Office or Registered Agent or Both for Corporations, **Coastland Construction, Inc.**; and
2. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, **202nd, L.L.C.**; and
3. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, **Alton Homes, L.L.C.**; and
4. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, **Royal Palm Club Apartments, L.L.C.**; and
5. Check in the amount of \$110.00 for processing fees.

Should you have any questions regarding the foregoing, do not hesitate to contact our office.

Sincerely,

LAW OFFICES OF MICHAEL J. YATES, PL


Michael J. Yates

MJY/jh
Enclosure

cc: Client

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TALLAHASSEE, FLORIDA

**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: ALTON HOMES, LLC
2. The mailing address of the limited liability company is: 4661 SW 71 AVE., MIAMI FL 33155

11/27/2001

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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:

CORPORATE CREATIONS NETWORK INC.

Name

941 FOURTH STREET #200

Address

MIAMI BEACH FL 33139

City, State and Zip

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

YATES, MICHAEL J. ESQ

Name

5975 SUNSET DRIVE, SUITE 602

Florida street address (P.O. Box NOT acceptable)

MIAMI

FL 33143

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)

ALEXANDER RODRIGUEZ

(Printed or typed name of signer)

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

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