LOZODODOZI89 WILLIAM SCHWEIKHARDT, P.A.

Attorneys at Law

900 Sixth Avenue South, Suite 203

Katherine Ann Schweikhardt William Schweikhardt Naples, FL 34102 Telephone: 239-262-2227 Facsimile: 239-262-8287

March 28, 2002

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

Re: Limited Liability Company

Dear Ladies/Sirs:

Enclosed for filing is the original Statement of Change of Registered Office or Registered Agent or Both regarding the following new Limited Liability Company:

Will Ramsey Development Company, L.L.C.

Also enclosed is our check in the amount of \$25.00, made payable to the Secretary of State to cover the filing fee.

Kindest regards.

Very truly yours,

Chelsea Duggan, Legal Assistant to Katherine Ann Schweikhardt

KAS/cd Enclosures SECKEJARY OF STATE TALL AHASSEE, 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: WILL RAMSEY DEVELOPMENT COMPANY, L.L.C. . 2. The mailing address of the limited liability company is: ____3332 White Blvd., Naples, FL 34117 01/25/2002 L02000002189 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: David J. Szempruch Name 1826 Trade Center Way, Suite 1 Address Naples, FL 34109 City, State and Zip 6. The name and address of the new registered agent and/or office: William Schweikhardt Name 900 Sixth Avenue South, Suite 203 Florida street address (P.O. Box NOT acceptable) Naples, FL 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) <u> William S. Ramsev, Member</u> (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 auties, 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 dominant is being filed to merely reflect a change in the registered office address, I held by confirm that the limited liability company has been notified in writing of this change.

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

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FILING FEE: \$25.00