

L020000002987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

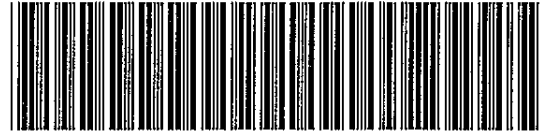
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OSSINSKY & CATHCART  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

CHRISTOPHER C. CATHCART  
CHRIS@OSSINSKYCATHCART.COM

MARC P. OSSINSKY  
MARC@OSSINSKYCATHCART.COM

210 N. WYMORE ROAD  
WINTER PARK, FLORIDA 32789  
TELEPHONE (407) 629-2484  
FACSIMILE (407) 629-4429

November 27, 2002

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

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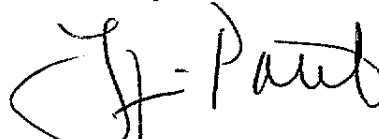
Re: First Winter Park Realty, L.L.C./Corporate  
O&C File No.: 1934.001

To Whom It Concerns:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for First Winter Park Realty, L.L.C., and this firm's check in the amount of \$25.00 in payment of the filing fees for same.

Should you have any questions or require additional information, please call me at 407/629-2484. Thank you for your time and attention.

Sincerely,



Linda Patel  
Assistant to Marc P. Ossinsky

:lp  
Enclosure(s)

**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: First Winter Park Realty, L.L.C.
2. The mailing address of the limited liability company is: 610 N. Wymore Road, Winter Park FL 32789

- 1/23/2002 L02000002987
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:

Barbara Swims \_\_\_\_\_  
Name  
2705 W. Fairbanks Avenue \_\_\_\_\_  
Address  
Winter Park FL 32789 \_\_\_\_\_  
City, State and Zip

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

Marc P. Ossinsky \_\_\_\_\_  
Name  
210 N. Wymore Road \_\_\_\_\_  
Florida street address (P.O. Box NOT acceptable)  
Winter Park FL 32789 \_\_\_\_\_  
City, State and Zip

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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.

Leslie S. Strasberg \_\_\_\_\_  
(Signature of a member or authorized representative of a member)

Leslie S. Strasberg \_\_\_\_\_  
(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