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Mailing Address: P.O. Box 49948, Sarasota, FL 34230-6948

240 South Pineapple Avenue Sarasota, FL 34236 TEL 941-366-6660 FAX 941-366-3999

WWW.ABELBAND.COM

Jack M. Maag, Paralegal

Writer's Direct Line: (941) 364-2728 Direct E-mail: jmaag@abelband.com Please refer to our file number: 849-9

June 24, 2008

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

Re: Margate SRQ, L.L.C.

Phillippi Shores Investments #2, L.L.C.

To Whom It May Concern:

Enclosed herewith please find original and duplicate Statements of Change of Registered Office or Registered Agent for the referenced Limited Liability Companies, together with a check in the amount of \$50.00.

Please file these upon receipt and contact me directly with any problems or questions. Please return the date stamped copies of the filings to my attention in the enclosed envelope.

Very truly yours,

ABEL BAND, CHARTERED

JMM

Enclosures

SARASOTA, FLORIDA

VENICE, FLORIDA

TALLAHASSEE, FLORIDA

DENVER, COLORADO

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.

20 cm, or com, m, m = 2000 cg, cm.
The name of the limited liability company is: MARGATE SRQ, L.L.C.
2. The mailing address of the limited liability company is: P.O. Box 50999, Sarasota, FL 34232
2. The maring address of the minted natinty company is .
02/08/2002 L02000003104
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:
Doerr, Kenneth D.
Name
240 South Pineapple Ave., 10th Floor
240 South Pineapple Ave., 10th Floor Address Sarasota, FL 34236 City, State and Zip
Sarasota, FL 34236
City, State and Zip
6. The name and address of the new registered agent and/or office:
Russell, Jeffrey S. Name 240 S. Pineapple Ave., 10th Floor
Name 22 5
240 S. Pineapple Ave., 10th Floor
Florida street address (P.O. Box NOT acceptable)
Sarasota FL 34236
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)
Observe Describer
Charles Desenberg (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 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 Agen))

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

INHS18 (8/05)