

L02000004496

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September 9, 2005

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

Re: **Registered Agent/Address Changes**

Dear Sir/Madam:

Enclosed are three (3) corporate Registered Agent/Address changes and nine (9) limited liability company Registered Agent/Address changes, and the corresponding fees totaling \$330.00 as required. Please make the appropriate changes and provide me with evidence of the same at your earliest convenience.

Thank you for your assistance. Please let me know if you have any questions or need additional information regarding the enclosed.

Sincerely,



Harlon D. Keel
Paralegal

/hk
Enclosures

cc: Harold A. Tzinberg, Esq.

**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: Baldrige-Naples II, L.L.C.
2. The mailing address of the limited liability company is : _____
11825 Manchester Road, St. Louis, Missouri 63131

- 6/25/2002 L02000004496
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:

Burton Kann

Name
10208 N. W. 24th Place, Apt. 405

Address
Sunrise, Florida 33322

City, State and Zip

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

Kelly Price

Name
27200 Riverview Center Blvd., Suite 309

Florida street address (P.O. Box NOT acceptable)
Bonita Springs FL 34134

City, State and Zip

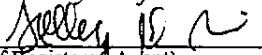
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered 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.


(Signature of a member or authorized representative of a member)

Kenneth R. Baldrige
(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 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