L02000008623

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J. BRYAN AUG - 4 2003

J. BRYANI SEP 3 2003

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: PAPAYA REALTY LLC
(Name of corporation)
DOCUMENT NUMBER: L02000008623
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
M. Lanning Fox
(Name of person)
Fox, Wackeen, Dungey, Seeley, Sweet, Beard & Sobel, LLP
(Name of firm/company)
1100 South Federal Highway
(Address)
Stuart, FL 34994
(City/state and zip code)
For further information concerning this matter, please call:
M. Lanning Fox at (772) 287-4444 (Name of person) (Area code & daytime telephone number)
(Name of person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 4, 2003

M. LANNING FOX FOX, WACKEEN, DUNGEY, SEELEY, ET AL 1100 SOUTH FEDERAL HWY. STUART, FL 34994

SUBJECT: PAPAYA REALTY LLC Ref. Number: L02000008623



We have received your document for PAPAYA REALTY LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 403A00044613

FOX, WACKEEN, DUNGEY, SEELEY, SWEET, BEARD & SOBEL, L.L.P.

Deborah B. Beard***
Richard J. Dungey*
M. Lanning Fox*
Michael J. McCluskey
Jack M. Sobel**
Gary L. Sweet
W. Thomas Wackeen**

1100 S. Federal Highway P.O. Drawer 6 Stuart, Florida 34995-0006 (772) 287-4444 Fax (772) 220-1489 Jupiter (561) 744-6499 Port St. Lucie (772) 878-3814 www.foxwackeen.com

Robert A. Goldman Shelly J. Stirrat ****Frederik W. van Vonno Susann B. Ward Jennifer Alcorta Waters

Of Counsel
Aaron A. Foosaner
Vicki J. Junod
Robert L. Seeley

*Board Certified Real Estate Lawyer **Board Certified Civil Trial Lawyer ***Board Certified Marital & Family Lawyer

****Board Certified City, County & Local Government Lawyer

August 27, 2003

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

Re: Change of Registered Agent for Papaya Realty LLC

To whom it may concern:

Enclosed please find a corrected form of Statement of Change of Registered Office/Agent, along with a copy of your letter dated August 4, 2003 notifying us of the wrong form that was used.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Janet S. Grose Legal Assistant Enclosures

I: UANET2/CORP/Papaya Realty/Letter to Div. of Corps

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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 li	iability company is:PAPAYA	REALTY LLC
2. The mailing address of the	e limited liability company is: _	3481 SW Centre Court,
Palm City, FL 349	990	
April 10, 2002 3. Date of filing/registration	in Florida	<u>L02000008623</u> 4. Document number
5. The name of the registered Florida Department of Stat	agent and the registered office at	address as shown on the records of the
	Fernando M. Giachino Name 1100 South Federal Highw Address Stuart, FL 3499 City, State and Zi he new registered agent and/or of	P SSC P
	M. Lanning Fox Name 1100 South Federal Highw Florida street address (P.O. Box 1	ray To
	Stuart, FL 34 City, State and Zip	90
confirmed that after the change and the business office of the liability company, it is hereby the members of the limited little operating agreement of the limited but the operating agreement of the limited little operating agreement of the limited little operations.	ge or changes are made, the Flore registered agent will be identicated agent will be identicated that the change(s) was ability company or as otherwise he limited liability company.	vs of the State of Florida, it is hereby ida street address of the registered office al. Or, in the case of a Florida limited as/were authorized by an affirmative vote of provided in the articles of organization or
DAVID M. GLENE	*	
(Printed or typed name of signee)		
	nent as registered agent and agr fall statutes relative to the prop coept the obligations of my posit document is being filed to mere at the limited liability company h	ee to act in this capacity. I further agree to er and complete performance of my duties, ion as registered agent as provided for in ly reflect a change in the registered office as been notified in writing of this change.
If the limited liability compared confirmed that after the change and the business office of the liability company, it is hereby the members of the limited lithe operating agreement of the Cignature of a member or authorized that the company of the limited lithe operating agreement of the limited lithed on the limited lithed li	Stuart, FL 34 City, State and Zip ny is not organized under the law ge or changes are made, the Flore registered agent will be identically confirmed that the change(s) wability company or as otherwise ne limited liability company.	ws of the State of Florida, it is hereby ida street address of the registered office al. Or, in the case of a Florida limited as/were authorized by an affirmative vote or provided in the articles of organization or provided in the articles of organization or eet to act in this capacity. I further agree to er and complete performance of my auties, ion as registered agent as provided for in ly reflect a change in the registered office has been notified in writing of this change.

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

FILING FEE: \$25.00

INHS18(10/99)