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The Law Offices of Joy P. Ewertz, P.A.

Joy P. Ewertz, Esq. Email: jewertz@ewertzlaw.com

390 North Orange Avenue Suite 2300 Orlando, Florida 32801 Main Telephone: (407) 481-0966 Facsimile: (407) 481-0995

July 18, 2007

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

RE: Change of Address for Registered Agent

Casa Jardin Development, LLC - L02000009156

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and Fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Joy P. Ewertz The Law Offices of Joy P. Ewertz, P.A. 390 North Orange Avenue Suite 2300 Orlando, Florida 32801

For further information please contact me at 407-481-0966.

Sincerely,

by P Ewertz

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 Statues, 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.

- The name of the limited liability company is: Casa Jardin Development, LLC 1.
- 2. The mailing address of the limited liability company is: 237 Alexander Place, Winter Park, Florida 32789

	04/15/2002		L020000091 <u>56</u>	
3.	Date of filing/registration in Florida	4.	Document number	

The name of the registered agent and the registered office address as shown on the 5. records of the Florida Department of State:

> Jov P. Ewertz 37 N. Orange Avenue, Suite 500 Orlando, FL 32801 (US)

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

> Joy P. Ewertz, Esq. The Law Offices of Joy P. Ewertz, P.A. 390 N. Orange Avenue, Suite 2300 Orlando, FL 32801 (US)

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 he 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 the member or authorized representative of a member) Jov P. Ewertz

(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)