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Cape Coral County Club Cafe, LLC				
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Cape Coral FL 33915-1427				
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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. CAPE CORAL COUNTRY CLUB CAFE, LLC

05/03/2002		L02000010579				
3. Date of filing/registration in Florida		4. Document number				
5. The name of the reg Florida Department		ed office address as shown on	the records	of the	;	
	N 3515 Del Prado Boule	lame evard				
	Cape Coral FL 33904	ldress ate and Zip		0		
6. The name and addr	ess of the new registered ager	•		02 OCT	أبانت	
	William D Towler	- 55 55 55 55 55 55 55 55 55 55 55 55 55	30	entrance Sweetness		
	833 SW 4th PL	(1) = 1 (1) 1 (1) 1	WH IO:			
	Florida street address (l	P.O. Box NOT acceptable)	123 123 124	<u>ö</u>		
	Cape Coral	_{FL} 33991	IDA	8		
	City, Stat	e and Zip				

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.

1000 W (Signature of a member or authorized representative of a member)

William D. Towler

(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)