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CORPORATIONS
TALLAHASSEE, FLORIDA

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J. BRYAN

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July 25, 2005

VIA FEDERAL EXPRESS

Susan P. Barch, CLA
407 419 8569
susan.barch@akerman.com

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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2005 JUL 29 PM 1:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Kobrin Investments, LLC

Dear Sir or Madam:

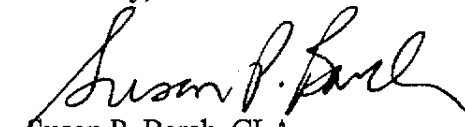
Enclosed please find the following relating to the above-referenced limited liability company:

1. Amended 2005 Annual Report (filing fee \$50.00);
2. Resignation of Member, Managing Member or Manager – Todd F. Kobrin (filing fee \$25.00);
3. Resignation of Member, Managing Member or Manager – Randall H. Kobrin (filing fee \$25.00);
4. Resignation of Registered Agent (filing fee \$85.00), together with Transmittal Letter;
5. Statement of Change of Registered Office or Registered Agent (filing fee \$25.00);
6. Articles of Amendment to Articles of Organization (filing fee \$25.00), together with an extra copy and Transmittal Letter – please provide a certified copy and a Certificate of Status (additional \$40.00 fee); and
7. Our checks in the aggregate amount of \$275.00 to cover the fees outlined above.

Florida Secretary of State
July 25, 2005
Page 2

Please file the enclosed documents and return to me a certified copy of the Amendment to Articles of Organization, together with a Certificate of Status. Should you have any questions, do not hesitate to call. Thank you.

Sincerely,


Susan P. Barch, CLA
Certified Legal Assistant

/spb

Enclosures

cc: James E. Frye, Jr., Esq. (w/o encls.)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: Kobrin Investments, LLC
2. The mailing address of the limited liability company is: 630 Park Forest Ct,
Appt 2, FL 32703

May 22, 2002

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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: _____

Todd F. Kobrin, Esq.
Name

300 South Orange Avenue, Suite 1000

Address

Orlando, FL 32801

City, State and Zip

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

Ronald J. Pruitt

Name

630 Park Forest Ct.

Florida street address (P.O. Box **NOT** acceptable)

Adopka FL 32703

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)

~~Todd F. Kobrin, Esq.~~

(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