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January 21, 2005

VIA FEDERAL EXPRESS
TRACKING NUMBER 8390 4414 8936

Department of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32314

Regarding: Great West, L.L.C.

Dear Clerk:

Enclosed please find an original Manager Resignation, Manager and Officer Change, and Change of Principal Address and Mailing Address for Great West, L.L.C., a Florida limited liability company, for filing. Also enclosed please find a check in the amount of \$25.00 for filing fees due.

If you have any questions, please feel free to call my office. Thank you.

Very truly yours,

Patricia C. Meringer
Patricia C. Meringer
Paralegal

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MANAGER RESIGNATION, MANAGER AND OFFICER CHANGE
AND
CHANGE OF PRINCIPAL ADDRESS AND MAILING ADDRESS
FOR
GREAT WEST, L.L.C.
(a Florida limited liability company)**

1. I, Marcella M. Mika, hereby resign as Manager of Great West, L.L.C., a Florida limited liability company.



Marcella M. Mika

2. The name and street address of the new Manager of Great West, L.L.C., a Florida limited liability company is as follows:

Manager: Troy H. Myers, Jr.
 2033 Main Street, Suite 600
 Sarasota, FL 34237

3. The principal address and mailing address of Great West, L.L.C., a Florida limited liability company has changed, and the following is the new principal address and mailing address:

2033 Main Street, Suite 600
Sarasota, FL 34237

The above changes were authorized by the sole member of Great West, L.L.C., a Florida limited liability company.

“Member”

INTERNATIONAL MORESBY CORP.,
S.A., a sociedad anonima organized under
the laws of Panama

By: 

Troy H. Myers, Jr., Director

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STATE
TREASURER
FLORIDA