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TALLAHASSEE, FLORIDA

J. BRYAN APR 15 2003



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& NATIONALITY LAW AND U.S.
CONSUL PROCEDURE

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AND FAMILY LAWYER

** BOARD CERTIFIED
REAL ESTATE LAWYER

*** BOARD CERTIFIED
CIVIL TRIAL LAWYER
AND CERTIFIED MEDIATOR

ADDITIONAL JURISDICTIONS

- * ADMITTED IN ILLINOIS
- ** ADMITTED IN U.S. VIRGIN ISLANDS
- *** ADMITTED IN MICHIGAN
- † ADMITTED IN WASHINGTON, D.C.
- ‡ ADMITTED IN OHIO
- § ADMITTED IN OCEAN AND COASTAL LAW
- ¶ ADMITTED IN TAXATION
- ◆ ADMITTED IN WISCONSIN
- ◆◆ ADMITTED IN GEORGIA
- ◆◆◆ ADMITTED IN NEW YORK

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Regarding: **Great West, L.L.C.**

Dear Clerk:

Enclosed please find 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 \$35.00 for filing fees due.

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

Sincerely yours,

ICARD, MERRILL, CULLIS,
TIMM, FUREN & GINSBURG, P.A.

Holly M. Hawk

Enclosures

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DIVISION OF CORPORATIONS
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, Holly M. Hawk, hereby resign as Manager of Great West, L.L.C., a Florida limited liability company.



HOLLY M. HAWK

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: Marcella M. Mika
1960 Stickney Point Road, Suite 207
Sarasota, FL 34231

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:

1960 Stickney Point Road, Suite 207
Sarasota, FL 34231

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

"Member"

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

By: 

Troy H. Myers, Jr., Director

FILING FEE \$35.00
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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