## L020000/8522

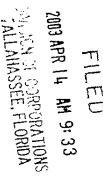
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100015481131

04/14/03--01048--006 \*\*35.00





## ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A. ATTORNEYS AND COUNSELORS

THOMAS F. ICARD (1922-1985) JAMES W. CULLIS (1927-1987)

JAMES E. AKER CHARLES D. BAILEY, III++ CHARLES J. BARTLETT PAUL D. BEITLICH\*\*\* BRUCE P. CHAPNICK" CHARLES N. CLELAND, JR ERIN L. DAILEY WILLIAM H. DRUMM\*\*\* MARK C. DUNGAN MICHAEL L. FOREMAN ANDREW K. FRITSCH MICHAEL J. FUREN ARTHUR D. GINSBURG® STEVEN R. GREENBERG\*\* HOLLY M. HAWK F. THOMAS HOPKINS®® THOMAS F. ICARD, JR.ººº KEITH T. LARKINS JASON A. LESSINGER DAVID M. LEVINII LESLIE WULFSOHN LOFTUS\* ROBERT G. LYONS\*\*\* WILLIAM W. MERRILL, III\* ROBERT E. MESSICK TROY H. MYERS, JR. 1111 J. GEOFFREY PFLUGNER

2033 MAIN STREET, SUITE 600 SARASOTA, FLORIDA 34237-6091

(941) 366-8100

SARASOTA FACSIMILE (941) 366-6384

TAMPA TELEPHONE (813) 221-2100

REPLY TO: P.O. BOX 4195 SARASOTA, FLORIDA 34230-4195 www.icardmerrill.com

> DIRECT LINE: (941) 953-8110 email: hhawk@icardmerrill.com

> > April 11, 2003

STEPHEN D. REES KATHERINE L. SMITH\*: JOHN J. WASKOM

LAWRENCE B. WOLOV OF COUNSEL
LICENSED IN PENNSYLVANIA ONLY
PRACTICE LIMITED TO IMMIGRATION
A NATIONALITY LAW AND U.S. CONSUL PROCEDURE

WILLIAM W. MERRILL (RETIRED) CURTIS J. TIMM (RETIRED)
C. EUGENE JONES (RETIRED)

- . SOARD CERTIFIED MARITAL
- \* BOARD CERTIFIED REAL ESTATE LAWYER
- OOO BOARD CERTIFIED 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
- ## LL M IN OCEAN AND COASTAL LAW ### LL.M, 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** 

## MANAGER RESIGNATION, MANAGER AND OFFICER CHANGE 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.

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

Manager:

Marcella M. Mika

1960 Stickney Point Road, Suite 207

Sarasota, FL 34231

The principal address and mailing address of Great West, L.L.C., a Florida limited 3. 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

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