

L02000018922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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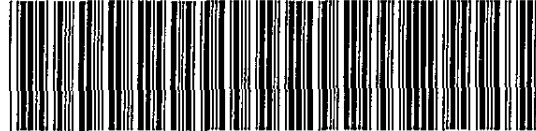
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE

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Law Offices
JENNIFER COLSON, P.A.

P.O. Box 50028
Lighthouse Point, Florida 33064
(954) 784-2290 Telephone
(954) 784-2770 Facsimile

August 23, 2005

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: Registered Agent Amendments

To Whom It May Concern:

Enclosed please find Statements of Change of Registered Office for the following companies:

Corporations

1. Jennifer Colson, P.A.
2. Colson Construction Corporation
3. J.E.C. Aviation

Limited Liability Companies

1. Pinetree Lofts, LLC
2. Lake Santa Barbara Townhouse Partners, LLC

I have also enclosed my firm check in the amount of \$155.00 representing \$105.00 for the corporation changes and \$50 for the LLC changes.

Please do not hesitate to contact this office should you have any further questions.

Sincerely,



Jennifer Colson

JC/lp

enclosures

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SECRETARY OF STATE
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: Lake Santa Barbara Townhouse Partners, LLC
2. The mailing address of the limited liability company is : P.O. Box 50028, Lighthouse Point, FL 33064

July 26, 2002

L02000018922

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:

Jennifer Colson

Name

2265 N.E. 24th ST

Address

Lighthouse Point, FL 33064

City, State and Zip

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

Jennifer Colson

Name

2751 N.W. 19th St

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

Pompano Beach FL 33069

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)

Edward Colson

(Printed or typed name of signer)

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

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