L02000019705

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DIVISION OF CORPORATION OF 23 AM 10: 23

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STATEMENT OF CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE OR BOTH FOR LIMITED LIABILITY COMPANIES

Pursuant to the provisions of FSA 608.416, the undersigned limited liability company organized under the laws of the state of FLORIDA 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: QUIET WATERS 2A, LLC
- 2. The mailing address of the limited liability company is: 1350 NE 56th Street, Suite 200 Ft. Lauderdale, Fl 3334
- organization

 3. Date of incorporation: August 2, 2002
- 4. Document number: L02000019705
- 5. The name and address of the current registered agent and office:

John E. Abdo, 1350 NE 56th Street, Suite 200, Fort Lauderdale, Fl 33334

- 6. If applicable, the name of the new registered agent: KENNETH SUHANDRON
- 7. If applicable, the new street/mailing address: 318 S. Powerline Road, Deerfield Beach, Fl 33442
- 8. Address of the new registered agent: 318. S. Powerline Road, Deerfield Beach, FI 33442
- 9. The street address of the limited liability company's registered office and the business office of its registered agent, as changed, will be identical.
- 10. Such change was authorized by an action duly adopted by the Members of the limited liability company.

This change will be effective upon filing.

Date: August 26, 2002

Quiet Waters 2A, LLC

By: KEMANDA CORPORATION, its sole member

KENNETH SUHANDRON, president

Having been named as registered agent and to accept service of

SECRETARY OF STATE SECRETARY OF CORPORATIONS

process for the above stated limited liability company, 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.

KENNETH SUHANDRON, Registered Agent Dated: August 26, 2002