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August 26, 2002

Florida Department of State
409 Gaines Street
Tallahassee, FL 32399

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-08/29/02--01047--019
*****25.00 *****25.00

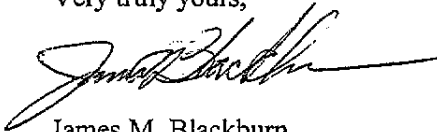
Re: Filing/Amendment to Articles of Organization
Filing Statement of Change of Registered Office and Agent
CAFE MONET OF THE PALM BEACHES, LLC

Dear Sir or Madame:

Enclosed for filing are **Articles of Amendment to Articles of Organization** and a **Statement of Change of Registered Office and Agent**, properly executed for the above captioned Limited Liability Company. Each item is accompanied with a copy. Please file the original and file stamp the copy and return the copies to the writer in the enclosed, self-addressed, stamped envelope. Also enclosed are my firm trust checks no. 1202 and 1203 dated Aug. 26, 2002, payable to the Florida Department of State each in the amount of \$25.00 to cover the filing fees for the above captioned items.

If you have any questions do not hesitate to call. Thank you for your assistance in this matter.

Very truly yours,


James M. Blackburn

JMB/ljm

Name	Encls.
Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

James Blackburn GAVE

AUTHORIZATION BY PHONE TO

~~Change~~ City on new RA

DATE 9/4/02

DOC. EXAM. dcc

02 AUG 29 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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: CAFE MONET OF THE PALM BEACHES, LLC

2. The mailing address of the limited liability company is : 193 Santa Barbara Way

PALM BEACH GARDENS, FL 33410

August 5, 2002

L02000019722

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:

Atty. James M. Blackburn
Name

1001 N. Alternate A-1-A / Suite 109
Address

Jupiter, FL 33477
City, State and Zip

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

Duane Lowery

Name

193 Santa Barbara Way

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

Palm Beach Gardens FL 33410
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.

Duane Lowery August 15, 2002
(Signature of a member or authorized representative of a member)

Duane Lowery Managing Member

(Printed or typed name of signee)

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.

Duane Lowery
(Signature of Registered Agent)

Duane Lowery

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA