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(Address)

(City/State/Zip/Phone #)

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AND  
FILED  
04 MAY 17 2:10:51  
SECURITY  
FALL ARREST 11.2002

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# WALLIS & WALLIS

PROFESSIONAL ASSOCIATION

Peter E.S. Wallis  
Joan Martino Wallis

2641 EAST ATLANTIC BLVD.  
SUITE 307

POMPANO BEACH, FL 33062

TEL: 954-941-9005 FAX: 954-941-9010

E-MAIL: PETER@WALLISANDWALLIS.NET • JOAN@WALLISANDWALLIS.NET

May 12, 2004  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*Re: Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company.*

Document Number L02000021498

Dear Sir/Madam:

Please be advised that the undersigned represents Blue Bayou, Lot 3, LLC in the aforementioned matter.

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company*, for Blue Bayou, Lot 3, LLC, and a check in the sum of twenty-five dollars (\$25.00) for the required Filing Fee.

Please feel free to contact me if you have any questions or further requirements. Thank you for your time and attention to this matter.

Regards,



Joan Martino Wallis  
Wallis & Wallis

Enclosure

FILED  
04 MAY 17 AM 10:56  
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: Blue Bayou, Lot 3, LLC
2. The mailing address of the limited liability company is : 900 E. Atlantic Ave. , Ste 5  
Delray Beach, FL 33483 ( this is a change of address)

- 8/21/02 L02000021498
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:

Valvo, Craig M  
Name  
6850 NW 12th Ave  
Address  
Pompano Beach, FL 33309  
City, State and Zip

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

Wallis & Wallis, P.A.  
Name  
2641 E. Atlantic Blvd, Ste 307  
Florida street address (P.O. Box NOT acceptable)  
Pompano Beach, FL 33062  
City, State and Zip

FILED  
04 MAY 17 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Dana Parham  
(Signature of a member or authorized representative of a member)

Dana Parham  
(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.*

Joan Martinez Wallis 7/28/04  
(Signature of Registered Agent)

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