DIVISION OF CORPORATIONS

Secretary of State

DULLIONEDE CORRORATIONS L'ADEAHASSEE, ELORIDA

1. DOCUMENT #

L02000024420

Name and Mailing Address

0010053 01 AT 0,292 **AUTO T6 0 0615 33757-159696 OSCEOLA BAY REALTY, L.L.C. P.O. BOX 1596 CLEARWATER FL 33757-1596

300024028703 10/23/03--01010--016 **150.00



US 							
2. New Mailing Address					4. State/Country of Formation FL 5. Date Organized or Qualified To Do Business in Florida 09/19/2002		
Citý, State, Zip					Date Organized or Qualified To Do Business in Florida 09/19/2002		
Principal Place of Business 2081 N. POINTE ALEXIS DRIVE TARPON SPRINGS FL 34689 US 3. New Principal Place of Busin 256 Scotland States City, State, Zip Dunedin FL 3				, Ste.D	7.	2 9 4 5 4 5	Applied For Not Applicable
8. Na m		9. Name and Address of New Registered Agent					
WILLIAMS, DI				Name Street Address 2.5.6	Scot_lan	er is No. Accerdation	
Signature of Registered Agent	RE	illanis- Gistered Age	REQUIR INT MUST SIGN			-	18,2003
11. Names and Street Addresses of Each Managing Member/Manager Name of Managing Name of Managing			Street Address of Each Managing Member/Manager			City / State / Zip	
MGR WILLIAMS	Members/Managers WILLIAMS, DENISE C		-2081-N. PO	cland St.,			in FL 34688
				REINS	E E & Black	20	03 6
							F.S. I further certify that when section 608.406, F.S., and that

as if made under oath.

Signature of

Date 10 18 03 Daytime Phone # 727- 466-0125