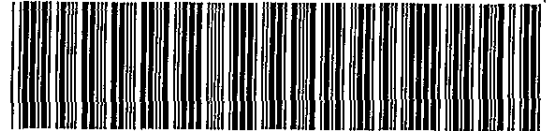


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03 OCT 13 PM 1:54

CLERK OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FRAZIER, HOTTE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.
JOHN F. HOTTE, Esq.

FILED
03 OCT 13 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Of Counsel:
DANIEL HOTTE*, LLL
*admitted to practice
only in the Province
of Quebec, Canada

October 9, 2003

Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

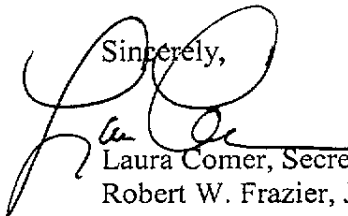
Re: Live Oak Commercial, LLC, a Florida limited liability company

Dear Sir or Madame:

Enclosed herewith is the original Statement of Change of Registered Agent or Registered Office or Both for Limited Liability Companies, for Live Oak Commercial, LLC, for filing.

Also, enclosed is this firm's check in the amount of \$35.00, which represents the fee for this filing. Please return a copy of the stamped filed copy in the enclosed self-addressed stamped envelope.

Sincerely,



Laura Comer, Secretary to
Robert W. Frazier, Jr.

RWF/lc
Encls.

Q:\docs\LAURA\Southern\LiveOak\SecofStateltr.wpd

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

FILED
03 OCT 03 PM 1:54
SECRET
STATE
FLORIDA

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: *LIVE OAK COMMERCIAL, LLC*
2. The mailing address of the limited liability company is: *1500 Cordova Road, Suite 310, Fort Lauderdale, Florida 33316.*
3. Date of incorporation: *September 20, 2002*
4. Document number: *L02000024603*
5. The name and address of the current registered agent and office:
Glen R. Gilbert, 1750 E. Sunrise Boulevard, 3rd Floor, Fort Lauderdale, Florida 33304.
6. If applicable, the name of the new registered agent: *Robert W. Frazier, Jr.*
7. If applicable, the (new) street :
8. Address of the (new) registered agent: *2400 E. Commercial Boulevard
Suite 826
Fort Lauderdale, Florida 33308*
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: *September 15, 2003.*

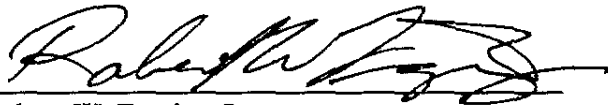
LIVE OAK COMMERCIAL, LLC

By: _____

James L. Zboril
Senior Vice President

FILED
03 OCT 16 1:54
HARRIS COUNTY CLERK
STATE OF TEXAS

Having been named as registered agent and to accept service of 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 obligation of my position as registered agent.



Robert W. Frazier, Jr.

Date: September 15, 2003