

L020000027001

(Requestor's Name)

Law Office of James W. Collins
Laurel Ridge Plaza
7273 Bee Ridge Road
Sarasota, FL 34241

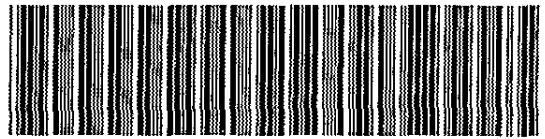
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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: U.S. REALTY TRUST, LLC.
2. The mailing address of the limited liability company is: 4084 Southwell Way, Sarasota, Florida 34241.
3. The date of filing/registration in Florida is: October 11, 2002
4. Document number: L02000027001

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State are:

James W. Collins
4084 Southwell Way, Sarasota, Florida 34241

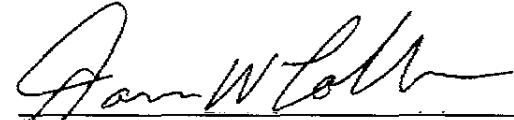
6. The name and address of the new registered agent and office are:

Craig L. Smith
3307 Clark Rd., Ste. 101
Sarasota, Florida 34231

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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 changes were authorized by an affirmative

vote of the members of the limited liability company or as provided in the articles of organization or the operating agreement of the limited liability company.



James W. Collins
November 5, 2002

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 as provided for in Chapter 608, F.S.



Craig L. Smith
November 5, 2002

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