

L02000033082

ESR LLC / SER LLC
1481 Boca Cluica Rd
Key West FL 33040

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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BRYAN & ASSOCIATES
TALLAHASSEE, FLORIDA

J. BRYAN OCT 24 2003

**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: ESR LLC
2. The mailing address of the limited liability company is : 1481 Boca Chica Rd.
Key West, FL 33040

- 12/10/02 L02000033082
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:

Corporate Creations International, Inc.

Name

941 Fourth Street #200

Address

Miami Beach, Florida, 33139

City, State and Zip

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

Steven Rockteschel

Name

1481 Boca Chica Rd.

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

Key West

FL 33040

City, State and Zip

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DIVISION OF CORPORATIONS
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.

Elke Rockteschel
(Signature of a member or authorized representative of a member)

Elke Rockteschel

(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.

Steven Rockteschel
(Signature of Registered Agent)

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