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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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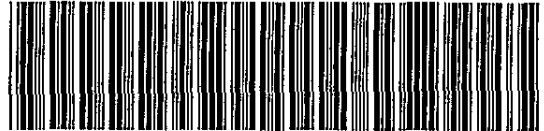
(Business Entity Name)

(Document Number)

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2003 MAY -5 AM 8:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 12 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 LLC is: PENINSULA HOLDINGS NORTH, LLC
2. The principal office address is: 21707 San Simeon Circle, Boca Raton, FL 33433
3. The mailing address (if different):
4. Date of incorporation/qualification: December 23, 2002 Document number: L02000034712
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Keith F. Duffy
21707 San Simeon Circle
Boca Raton, FL 33433

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Bradley B. Groves
300 WALNUT RIDGE CIRCLE
(P.O. Box or personal mailbox NOT acceptable)

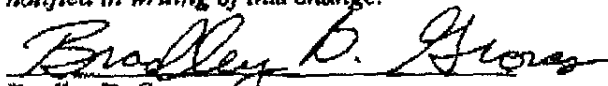
LAKE MARY FL 32746
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by majority of the members in interest authorized by the board, or the corporation has been notified in writing of the change.


(Manager Member)

Keith F. Duffy
(Printed or typed name and title)

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. 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Bradley B. Groves
Registered Agent

April 22, 2003
(Date)

*** FILING FEE: \$25.00 ***

Make Checks Payable to Florida Department of State and Mail To:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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