

L03000000996

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 24, 2003

ELAINE CALENDRILLO
520 27TH STREET
WEST PALM BEACH, FL 33407

SUBJECT: CASA DE ROSA L.L.C.
Ref. Number: L03000000996

We have received your document for CASA DE ROSA L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 303A00004499

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**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: Casa De Rosa L.L.C.
2. The mailing address of the limited liability company is: 520 27th Street, West Palm Beach, FL 33407
3. Date of filing/registration in Florida: January 9, 2003
4. Document number: L03000000996

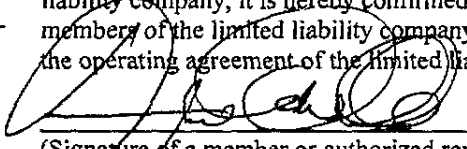
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

J. Richard Harris
Name
4400 P.G.A. Boulevard, Suite 800
Address
Palm Beach Gardens, FL 33410
City, State and Zip

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

Elaine Calandrillo
Name
520 27th Street
Florida street address (P.O. Box NOT acceptable)
West Palm Beach, FL 33407
City, State and Zip

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.


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

FRANK CALANDRILLO
(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.

Elaine Calandrillo
(Signature of Registered Agent)

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