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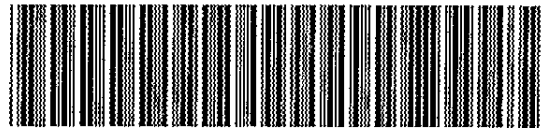
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ADDITIONAL JURISDICTIONS

- * ADMITTED IN ILLINOIS
- ** ADMITTED IN U.S. VIRGIN ISLANDS
- *** ADMITTED IN MICHIGAN
- † ADMITTED IN WASHINGTON, D.C.
- †† ADMITTED IN OHIO
- ††† LL.M. IN OCEAN AND COASTAL LAW
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- * ADMITTED IN WISCONSIN
- ** ADMITTED IN GEORGIA
- *** ADMITTED IN NEW YORK

December 9, 2003

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

Re: Positano, LLC and Positano Holdings, LLC

To Whom It May Concern:

Enclosed please find duplicate originals of a "Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company" for Positano, LLC and for Positano Holdings, LLC. Also, enclosed are two checks, in the amount of \$55.00 each, for the filing fee and certified copy fee for both entities.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

ICARD, MERRILL, CULLIS,
TIMM, FUREN & GINSBURG, P.A.

Talia R. Kohne
Talia R. Kohne
Assistant to Bruce P. Chapnick

/trk

Enclosures

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