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December 9, 2003

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- BOARD CERTIFIED MARITAL
   AND FAMILY LAWYER
- .. BOARD CERTIFIED
- \*\*\* BOARD CERTIFIED CIVIL TRIAL LAWYER AND CERTIFIED MEDIATOR

ADDITIONAL JURISDICTIONS

- \* ADMITTED IN ILLINOIS

  \*\* ADMITTED IN U.S. VIRGIN ISLANDS

  \*\*\* ADMITTED IN MICHIGAN

  † ADMITTED IN WASHINGTON, D.C.
- H ADMITTED IN OHIO
- H ADMITTED IN OHIO
  HI LLM. IN OCEAN AND COASTAL LAW
  HIT LLM. IN TAXATION
  + ADMITTED IN WISCONSIN
  ++A DMITTED IN GEORGIA
  +++ ADMITTED IN NEW YORK

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

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.

Positano, LLC and Positano Holdings, LLC

Very truly yours,

ICARD, MERRILL, CULLIS,

TIMM, FUREN & GINSBURG, P.A.

Talia R. Kohne

Assistant to Bruce P. Chapnick

/trk

Enclosures F;\USERS\BPC\CLIENTS\D\DEVLIN\GLANTZ\D\V-CORP.002

## 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: Positano, LLC 2. The mailing address of the limited liability company is: 405 Givens Street, Sarasota, FL 34242 February 20, 2003 L03000006298 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: Andrew L. McIntosh c/o Piper Rudnick, LLP Name 101 East Kennedy Boulevard, Suite 2000 Address Tampa, FL 33602 City, State and Zip 6. The name and address of the new registered agent and/or office: Bruce P. Chapnick, Esq./Icard, Merrill, et al. 2033 Main Street, Suite 600 Florida street address (P.O. Box NOT acceptable) Sarasota. 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 of the 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. Wallace R. Devlin (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.

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

INHS18(10/99)

(Signature of Registered Agent)

FILING FEE: \$25.00