FILED Jun 09, 2004 8:00 am Secretary of State 05-14-2004 90602 001 ***350.00

1. Entity Name	MENT # LU3DUUUUSU	Joo				· .	.			
Principal Place of Business Mailing Address 11891 U.S. HIGHWAY ONE STE. 405- NORTH PALM BEACH, FL 33408 NORTH PALM BEACH					and the second	TO BELLTE WALL TOWN TOWN SE	er ve n va nk iz	ICH ADIQUITER ANI	IZI HI 1881	
1189	lace of Business	3. Mailing Address Huy One								
Suite, Apt. #, etc. Ste: 100		Suite, Apt. #, etc.			04132004 Chg-LLC CR2E083 (10/03)					
Nov tu	Polm Beads 87		Bench	K1	4. FEI Numi	oer			Applicable	
334	18 Country U.S	33408	Country U	.5,	L	e of Status Desired		\$5.00 Audi Fee Required		
	6. Name and Address of Current F	legistered Agent	Name		7. Name an	d Address of New I	legistered /	Agent		
11891 U.S.	TROBERT C		Street Address			(P.O. Box Number is Not Acceptable)				
NORTHE	HEM BEACH, PE 33400									
	<u> </u>		City				FL	Zip Code		
the obligati	named entity submits this statement for ions of registered agent.	the purpose of changing its re	gistered office	or register	red agent, or b	om, in the State of Fi	orida. I am 1	tamillar with, i	and accept	
SIGNATURE	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE: R	legistered Agent sign	ature required	when reinste(ing)		DATE			
Filing Fee is \$50.00 Due by May 1, 2004								ayable to ent of State		
9.	MANAGING MEMBER		10.			ADDITIONS	/CHANGES			
TITLE NAME	Smith Donald River one	Delete ., Ste 102	TITLE NAME					Change	Addition	
STREET ADDRESS CITY-ST-ZIP	North Polm Beach,		STREET ADDRESS CITY-ST-ZIP			•			1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	marm Cynthia d Smith Cynthia d 11891 US Hung ON	Delete 57e 160 0, 23401	TITLE NAME STREET ADDRESS CITY-ST-28P					Change	☐ Addition	
TITLE NAME	NOVA PAIM DEA	☐ Delets	TITLE NAME					Change	☐ Addition	
STREET ADDRESS			STREET ADORESS				.~ ~~ ~			
TITLE NAME STREET ADDRESS	1	□ Delete	TITLE NAME	1		- ,- ,- ,- ,- , - ,		Change	Addition	
CITY-ST-ZIP	e d		STREET ADDRESS CITY-ST-ZIP					_ 		
TITLE NAME STREET ADDRESS		☐ Celefe	TITLE NAME STREET ADDRESS					Change	☐ Addition	
CITY-ST-ZIP TITLE NAME STREET ADDRESS		☐ Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS					☐ Change	Addition	
CITY-ST-ZP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.										
SIGNATURE: Donald R. Smith 4/29/04 561-622-2700										