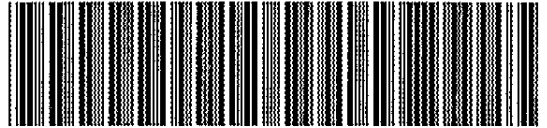


LO3000014660

00789-00534-00671 #15 curr. R/A + memb. sign

(Requestor's Name)



000024630160



Craig & Victoria Anderson
18457 SE Heritage Oaks Lane
Tequesta, FL 33469

(City/State/Zip/Phone #)

MJH

PICK-UP WAIT MAIL

11/14/03--01034--008 **30.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status 1

Special Instructions to Filing Officer:

12/5 R/A Change

LO3-14660

Office Use Only

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ST. LUCAS COUNTY CLERK
TAL LAMAR, CLERK



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 19, 2003

CRAIG & VICTORIA ANDERSON
18457 SE HERIGAGE OAKS LANE
TEQUESTA, FL 33469

SUBJECT: MONTANA ROZE, LLC
Ref. Number: L03000014660

We have received your document for MONTANA ROZE, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete number 5 of the application, also, it must be signed by a member or authorized representative.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 703A00062862

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: Montana Roze, LLC
2. The mailing address of the limited liability company is: this is a new address
18457 SE Heritage Oaks Lane, Tequesta, FL
ZIP: 33469
3. Date of filing/registration in Florida - 4/23/03 4. Document number L030000014660
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Craig R Anderson
Name
269 NE 10th St.
Address
Miami Shores, FL 33138
City, State and Zip

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

Victoria Brewer-Anderson
Name
18457 SE Heritage Oaks Lane
Florida street address (P.O. Box NOT acceptable)
Tequesta FL 33469
City, State and Zip

03 DEC -5 AM 10:20
TALLAHASSEE, FLORIDA

FILED

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.

Victoria Brewer-Anderson
(Signature of a member or authorized representative of a member)

Victoria Brewer-Anderson
(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.

Victoria Brewer-Anderson
(Signature of Registered Agent)

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