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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 AUG -4 PM 3:11

LAW OFFICES  
*Case & Muffler*  
A LIMITED LIABILITY PARTNERSHIP

SUITE 102  
2810 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE\*  
STEPHEN C. MUFFLER, LL.M.  
\*ALSO MEMBER MICHIGAN BAR

(954) 563-1000  
FAX (954) 565-2047  
WEB SITE: [www.floridaclosings.com](http://www.floridaclosings.com)

June 5, 2003

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**RE: HOME FORT LAUDERDALE, LLC**

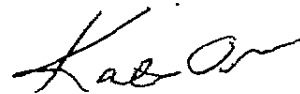
Dear Sir:

Enclosed please find a Change of Registered Office or Registered Agent Form to be filed on behalf of the above referenced limited liability company, together with a check in the amount of \$35.00 representing the filing fee.

Please amend you records at your earliest opportunity to reflect the change.

Very truly yours,

JAMES L. CASE, P.A.

  
Katie Osborne,  
Legal Assistant

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 13, 2003

KATIE OSBORNE, LEGAL ASSISTANT  
CASE & MUFFLER, LLP  
2810 EAST OAKLAND PARK BOULEVARD, #102  
FORT LAUDERDALE, FL 33306

SUBJECT: HOME FORT LAUDERDALE, LLC  
Ref. Number: L03000015130

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We have received your document for HOME FORT LAUDERDALE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

We are enclosing a copy of our blank form for your reference or use.

Please also note that the current Registered Agent named in your statement must match the name as it appears on our records; please refer to the attached printout.

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: 303A00036789

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July 31, 2003

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

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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Re: Ref. Number: L03000015130  
Subject: Home Fort Lauderdale, LLC

Dear Sir/Madame:

Enclosed please find a fully executed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company. Please note copy of your letter also enclosed dated June 13, 2003, in which your letter reflects that your office has already received the filing fee for same.

Thank you for your assistance in this matter.

Sincerely,

JAMES L. CASE, P.A.



Katie Osborne  
Legal Assistant

/klo  
encs.

**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: HOME FORT LAUDERDALE, LLC.
2. The mailing address of the limited liability company is : 2787 E. Oakland Park Boulevard, Fort Lauderdale, Florida 33306.

April 28, 2003

3. Date of filing/registration in Florida

L03000015130

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:

Filings, Inc.

Name

3732 N.W. 16<sup>th</sup> Street

Address

Ft. Lauderdale, FL 33311-4132

City, State and Zip

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

James L. Case, Esquire

Name

2810 E. Oakland Park Blvd., #102

Address

Fort Lauderdale, FL 33306

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.

James P. Baxter  
(Signature of a member or authorized representative of a member)

JAMES P. BAXTER  
(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/or 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.*

[Signature]  
(Signature of Registered Agent)

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

FILING FEE: \$25.00

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