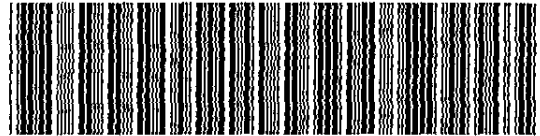


L03000016340

03 NOV 21 AM 9:33

STATE
TALLAHASSEE, FLORIDA



300024650753

11/17/03--01057--014 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 20, 2003

EDWIN D. JOHNSON
14301 LURAY ROAD
SOUTHWEST RANCHES, FL 33330

SUBJECT: BLUE MOON LAKEFRONT PROPERTIES, L.L.C.
Ref. Number: L03000016340

We have received your document for BLUE MOON LAKEFRONT PROPERTIES, L.L.C.. However, the document has not been filed and is being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 303A00063115

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03 NOV 21 AM 9:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED

TO: Amendment Section
Division of Corporations

03 NOV 21 AM 9:33

SUBJECT: Blue Moon Lakeland Properties, L.L.C.
(Name of corporation)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: 603000016340

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edwin D. Johnson
(Name of person)

Veracity Governance, L.L.C.
(Name of firm/company)

14301 Luray Road
(Address)

Southwest Ranches FL 33330
(City/state and zip code)

For further information concerning this matter, please call:

Ed Johnson at (954) 680-3100
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: Blue Moon Lakefront Properties, L.
2. The mailing address of the limited liability company is : 14301 Luray Road
Southwest Ranches, FL 33380
3. Date of filing/registration in Florida 5/6/03 4. Document number L03000016340

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Business Filings Incorporated
Name
1000 West Avenue, Suite 1114
Address
Miami Beach, FL 33129
City, State and Zip

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

Veracity Governance, L.L.C.
Name
14301 Luray Road
Florida street address (P.O. Box NOT acceptable)
Southwest Ranches, FL 33380
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.

Edwin D. Johnson, managing member
(Signature of a member or authorized representative of a member)

Edwin D Johnson
(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.

Veracity Governance, L.L.C.
(Signature of Registered Agent)

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