

Jul-26-04 07:35A

P.01

07/26/2004 10:32 FAX 305 358 5744
Division of Corporations

WHITE & CASE LLP

001

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H0400013285 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-3380

From:

Account Name : WHITE & CASE
Account Number : 075410002143
Phone : (305) 371-2700
Fax Number : (305) 358-5744

103-17498

REGISTERED AGENT CHANGE

LOTSAHATCHEE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

1516028-0600

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
04 JUL 26 AM 11:15
DIVISION OF CORPORATION

FILED
04 JUL 26 AM 11:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUL-26-04 07:35A

P.02

07/26/2004 10:32 FAX 305 358 5744

WHITE & CASE LLP

0002

Fax Audit No. H04000153285

**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: LOTSAHATCHEE, LLC
2. The mailing address of the limited liability company is: P.O. BOX 2500, PALM BEACH
FLORIDA 33480

3. Date of filing/registration in Florida: May 15, 2003
4. Document number: L03000017498

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

CT Corporation System
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

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

John Gay
Name
227 Australian Avenue, Unit 3C
Florida street address (P.O. Box NOT acceptable)
Palm Beach FL 33480
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.

[Signature]
(Signature of a member or authorized representative of a member)

John Gay

(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.

[Signature]
(Signature of Registered Agent)

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

DNHS18(10/99)

FILING FEE: \$25.00

Fax Audit No. H04000153285

FILED
04 JUL 26 AM
SECRETARY OF STATE
DIVISION OF CORPORATIONS