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Case & Muffler

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

July 31, 2003

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SELWE SARY EL ANDRID.

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

Re:

Ref. Number: L03000019523

Subject:

Victoria Woods, 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, together with this firm's check in the amount of \$35.00, which represents payment of 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.

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FL 33306	
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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.

ildlan	A.	Hahw
(Signature of a member or a	thori	zed representative of a member)
William	G.	Hahne
(Printed or typed name of sig	gnee)	

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 of Registered Agent)

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

FILING FEE: \$25.00