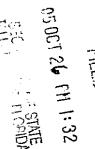


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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 10, 2005

FRANK V MOLLO 11266 W HILLSBOROUGH AVE #174 TAMPA, FL 33635

SUBJECT: FIRST FLORIDA PROPERTY INVESTORS, LLC

Ref. Number: L03000023065

We have received your document for FIRST FLORIDA PROPERTY INVESTORS, 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):

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) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 005A00061513

COVER LETTER

Division of Corporations
SUBJECT: FIRST FLORIDA PROPERTY INVESTALE (Name of Corporation)
DOCUMENT NUMBER: L03000023065 3
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
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:
(Name of Contact Person)
FIRST FURIDA PROPERTY THURSTORS
11266 W. HILLS-BUROUGH AVE, #174
TAMPA FL 33635 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (S) 3 843-6858 (Area Code & Daytime Telephone Number)
(Name of Contact 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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 following statement in order to change its registered office or registered agent, or following statement in order to change its registered office or registered agent, or following statement in order to change its registered office or registered agent, or following statement in order to change its registered of the change

ageni, grzoth, in the state of Florida.
1. The name of the limited liability company is: FIRST FLORIDA PROPERTY INVEST
2. The mailing address of the limited liability company is: 11266 W. HILLS BAROUGH
Ave., #174, Tampa, Fr 33635
6/23/03 403000023065
3. Date of filing/registration in Florida 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:
6. The name and address of the new registered agent and/or office:
Tampa FL 33635 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 of a member or authorized representative of a member)
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.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00