L03000024176

Florida Department of State
Division of Corporations
Public Access System

DEW

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.

(((H04000103164 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 0380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

LL 05/12/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 11 AM 9:37

REGISTERED AGENT CHANGE

COCONUT COVE, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	~~$35.00~~

25.00

Electronic Filing Menu Corporate Filing Public Access Help

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: Coconut Cove, L.L.C.

2. The mailing address of the limited liability company is : 5801 Congress Avenue, Boca Raton, Florida, 33487

July 2, 2003 — 3. Date of filing/registration in Florida

L03000024175 — 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:

Janice T. Houff
Name
1983 Centre Pointe Boulevard, Suite 100
Address
Tallahassee, Florida 32308
City, State and Zip

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

Geoffrey S. Mombach, Esq.
Name
Mombach, Boyle & Hardin, P.A., 500 East Broward Blvd., Suite 1950
Florida street address (P.O. Box NOT acceptable)
Fort Lauderdale, FL 33394
City, State and Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 11 AM 9:37

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)

Steven Wolf, Manager
(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 of Registered Agent)

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

FILING FEE: $25.00