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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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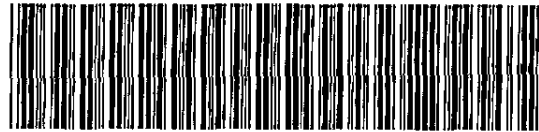
(Business Entity Name)

(Document Number)

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05 JUN -6 PM 12:25

SECTION 607.01, F.S.  
TALLAHASSEE, FLORIDA

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# LITVAK BEASLEY & WILSON, LLP

## ATTORNEYS AT LAW

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KRAMER A. LITVAK \*†  
ROBERT O. BEASLEY  
PAUL A. WILSON†

226 East Government Street  
Post Office Box 13503  
Pensacola, Florida 32591-3503  
TELEPHONE (850) 432-9818  
FACSIMILE (850) 432-9830

CHRIS K. RITCHIE  
JASON R. MOSLEY †

†ALSO ADMITTED IN ALABAMA  
†LL.M. IN TAXATION  
\*BOARD CERTIFIED TAX ATTORNEY

June 1, 2005

### VIA US MAIL

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

Re: Registered Agent Changes

To whom it may concern:

In connection with the above referenced matter, enclosed please find the following documents:

1. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Sutton Properties, LLC;
2. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Blue Angel, LLC;
3. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for West Coast Metal Roofing & Construction, LLC;
4. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Bell Pair Hayward, LLC;
5. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Soule Consultants, LLC;
6. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Heron Bay, LLC;
7. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for M & K Property Group, LLC;
8. Statement of Change of Registered Office of Registered Agent or Both for Limited

Liability Company for Ventura Estates, LLC;

9. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Spotswood Partners, LLC;

10. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Spotswood Investment Partnership, LLC;

11. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for TGS Properties, LLC;

12. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Renaissance Properties, LLC;

13. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for HBX, LLC;

14. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Atrial Systems, LLC;

15. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Whitmer Exchange, LLC;

16. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Filgol Investments, LLC;

17. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Ventana I, LLC; and

18. Our firm's check in the amount of \$425.00 representing filing fees.

Should you have any further questions, please do not hesitate to call.

Very truly yours,

A handwritten signature in black ink, appearing to read "Kramer A. Litvak", written in a cursive style.

Kramer A. Litvak

KAL/kmd  
Enclosures

**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: Ventana I, LLC
2. The mailing address of the limited liability company is : 3326 Jackson Street  
San Francisco, CA 94118

07/23/2003

L03000027104

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:

Kramer A. Litvak, PA

Name

220 W. Garden Street, Suite 606

Address

Pensacola, FL 32501

City, State and Zip

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

Kramer A. Litvak, PA

Name

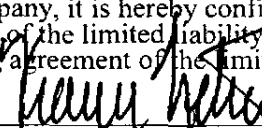
226 E. Government Street

Florida street address (P.O. Box **NOT** acceptable)

Pensacola, FL 32502

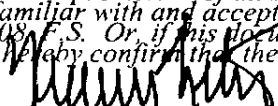
City, State and Zip

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)

Kramer A Litvak  
(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**

FILED  
05 JUN -6 PM 12:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE