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SECRETARY STATE

LAW OFFICES OF

## PETER M. HODKIN, P.A.

SUITE 504 4901 NORTHWEST 17TH WAY FORT LAUDERDALE, FLORIDA 33309 PHONE (954) 489-1166 PHONE (954) 522-2771 PHONE (954) 486-8100

PETER M. HODKIN
ALSO ADMITTED IN NEW YORK

FAX (954) 489-9350

August 16, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE:

Various Limited Liability Companies - Statements of Change of Registered Office and Statements of Resignation and Replacement of Manager

Dear Sir or Madam:

Enclosed herewith please find the following original documents:

- ADS INVESTMENTS, LLC Document Number L04000013935: Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
- 2. MEADOW RUN AT PALM CITY, LLC Document Number L04000024736.

  Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
- 3. MEDALIST VILLAGE HOMES, LLC Document Number L0300025529

  Statement of Change of Registered Office or Registered Agent or Both for Eimited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
- 4. NATURE'S COVE/SUNSET TRACE HOMES, LLC Document Number L03000055934; Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
- 5. ZUCKERMAN HOMES OF HOBE SOUND, LLC Document Number

Amendment Section
Division of Corporations
August 16, 2005
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<u>L03000029668</u>; Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager; Statement of Resignation and Replacement of Manager;

- 6. <u>ZUCKERMAN HOMES OF SOUTHWEST FLORIDA LLC</u> Document Number <u>L03000005154</u>: Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
- ZUCKERMAN HOMES OF SOUTHWEST FLORIDAIL LLC Document Number L03000055936: Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
- 8. Our client's check in the amount of \$350.00 to cover the filing of these documents.

Should you have any questions with regard to any of the above, please do not hesitate to contact me.

Very truly yours,

Bonnie G. Katz For the Firm

BGK/jds Enclosures

cc: The Zuckerman Group

## 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.

agent, or both, in the State of Florida.			
1. The name of the limited liability company is:	ZUCKERMAN HOMES of HOBE SOUND, LLC		
2. The mailing address of the limited liability con	mpany is : 3111 UNIVERSITY DRIVE,		
SUITE 610, CORAL SPRINGS, FLORIDA 3			
08/11/2003	L03000029668		
3. Date of filing/registration in Florida	4. Document number		
5. The name of the registered agent and the regist Florida Department of State:  HODKIN, PETER	tered office address as shown on the records of the		
ONE EAST BROW	Name ARD BLVD., SUITE 1501 Address		
FORT LAUDERDAI	LE, FL 33301		
••	State and Zip		
6. The name and address of the new registered ag			
HODKIN, PETER M	1		
4901 NORTH WES	Name T 17TH WAY, SUITE 504		
Florida street address	(P.O. Box NOT acceptable)		
FORT LAUDERDAL	E <sub>FL</sub> 33309		
City, S	tate and Zip		
and the business office of the registered agent will liability company, it is hereby confirmed that the the members of the limited liability company or a the operating agreement of the limited liability confirmed that the limited liability confirmed the limited liability confirmed to member of authorized representative of a member of a member of authorized representative of a member of a	ade, the Florida street address of the registered office II be identical. Or, in the case of afflorida limited change(s) was/were authorized by an affirmative vote of as otherwise provided in the articles of organization or ompany.		
ANDREW ZUCKERMAN			
Printed or typed name of signee)  Thereby accept the appointment as registered as comply with the provisions of all statutes relative and I am familiar with and accept the obligations. Chapter 608, F.S.I. Or, if this document is being faddress, I hereby confirm that the limited liability.  (Signature of Registered Agent)	gent and agree to act in this capacity. I further agree to to the proper and complete performance of my duties, s of my position as registered agent as provided for in iled to merely reflect a change in the registered office y company has been notified in writing of this change.		

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

**FILING FEE: \$25.00** 

INHS18(10/99)