

L03 0000 30070

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(City/State/Zip/Phone #)

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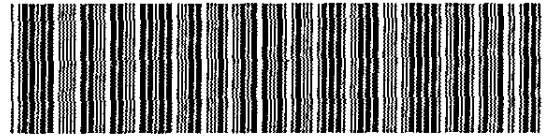
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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April 23, 2004

Florida Secretary of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314

Re: Aska Holdings, LLC
Soave Development Group, LLC
Soave Development Group - Brighton, LLC
Soave Development Group - L.A., LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for each of the above referenced entities. Also enclosed is this firm's check in the amount of \$100.00 to cover the cost of filing each of the enclosed Statements.

Thank you for your assistance in this matter.

Very truly yours,

POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.

James N. Powell

JNP/lj

Enclosures: a/s

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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: SOAVE DEVELOPMENT GROUP - BRIGHTON,
2. The mailing address of the limited liability company is : 12671 Highway 98 West, Suite 217-5, Destin, Florida 32541

August 13, 2003

L03000030070

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:

Grant L. Fashbaugh

Name

5409 Aloha Drive

Address

St. Pete Beach, FL 33706

City, State and Zip

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

Ryan J. Soave

Name

12671 Highway 98 West, Suite 217-5


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

Destin

FL 32541

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)

Ryan J. Soave

(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

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TALLAHASSEE, FLORIDA