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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB -5 AM 7:52

Law office of
Diahn L. Clark
Attorney At Law

February 2, 2004

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

Dear Sir or Madam:

Enclosed please find my statement and request for change of registered agent for Tourbillon Partners, LLC. In addition to my personal check for your filing fee of \$25.00, I have enclosed the action as taken by Tourbillon Partners, LLC on December 15, 2003.

I would request that you return, date-stamped, the copy enclosed for my records in the postage paid, self-addressed envelope.

Thank you for your cooperation in these matters.

Respectfully,



Diahn L. Clark
DLC/rwc

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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: Tourbillon Partners LLC

2. The mailing address of the limited liability company is : 5 Jennifer Circle,
Indianapolis, FL 32903

10/14/2003

3. Date of filing/registration in Florida

103000039230

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:

Christopher J. Coleman, Esquire
Name

1329 Bedford Drive, Suite 1
Address

Melbourne, FL 32940
City, State and Zip

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

Diahn L. Clark, attorney at law
Name

1697 A Highway A1A
Florida street address (P.O. Box NOT acceptable)

Satellite Beach FL 32937
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]
(Signature of a member or authorized representative of a member)

Michael A. Crown
(Printed or typed name of signer)

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]
(Signature of Registered Agent)

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

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**ACTION BY WRITTEN CONSENT
IN LIEU OF A MEETING OF
TOURBILLON PARTNERS, LLC**


Pursuant to FL Statute 608.4231 and 608.416, the following change of Registered Agent and Registered Office was approved by the unanimous written consent as indicated by the signatures below:

The name of the registered agent and the registered office address as shown of the records of the Florida Department of State shall be amended to reflect the following unanimous decision of the Members of Tourbillon Partners, LLC, a Florida limited liability company:

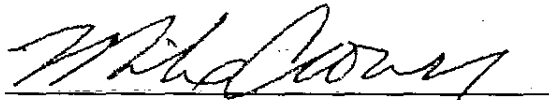
Diahn L. Clark, attorney at law
1697A Highway A1A
Satellite Beach, Florida 32937

By her signature below, Diahn L. Clark, attorney at law, signifies that she understands the responsibilities, obligations, and duties as registered agent, and willingly accepts such appointment.

SIGNED this 2nd day of December, 2003 by Diahn L. Clark as registered agent for Tourbillon Partners, LLC, a Florida limited liability company.



SIGNED this 15 day of December, 2003 by all the members of Tourbillon Partners, LLC, a Florida limited liability company.



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