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### General Counsel Advisors, P.A.

November 4, 2004

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

Re: Change of Registered Agent

To Whom It May Concern:

Please find enclosed copies of the following documents for filing:

- Certificate of Change of Company Registered Agent for JB Development of Davenport, LLC
- Certificate of Change of Company Registered Agent for JB Management of Davenport, LLC
- 3. Certificate of Change of Company Registered Agent for JB Homebuilding, LLC

Thank you for your assistance in this matter. Please contact me in you have any questions or concerns.

Sincerely,

Kenneth S. Gluckman, Esquire

Enclosures

#### CERTIFICATE OF CHANGE OF COMPANY REGISTERED AGENT

## FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 608, Florida Statutes, the following is submitted for acceptance and immediate filing:

JB Management of Davenport, LLC (document number L03000047757), filed November 25, 2003, organized under the laws of the State of Florida with its initial registered agent's office, as indicated in the Articles of organization, at: General Counsel Advisors, P.A., 1001 North Lake Destiny Road, Suite 300, Maitland, Florida 32751, desires to change it to William J. Hayes at 2025 Florence Villa Road, Davenport, Florida 33897.

#### ACKNOWLEDGMENT:

It is hereby confirmed that the change was authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or operating agreement of the limited liability company.

Date: October 29, 2004

William J. Hayes Managing Member

Having been named to accept service of process for the Company named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of Chapter 608, Florida Statutes, relative to the proper and complete performance of my duties as registered agent.

Date: October 29, 2004

William J. Hayes Registered Agent