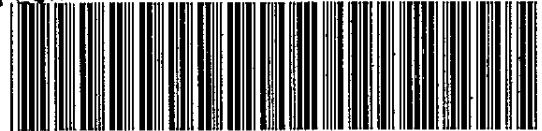


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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08/16/04--01028--018 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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**WICKENS
HERZER
PANZA
COOK &
BATISTA**

David L. Herzer
Attorney at Law

FILED
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Direct Dial: 440-930-8065
Main: 440-930-8000
Cleveland: 216-447-4418
Facsimile: 440-937-4466

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

A LEGAL PROFESSIONAL ASSOCIATION

35765 Chester Road
Avon, OH 44011-1262

August 10, 2004

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Change of Registered Agent

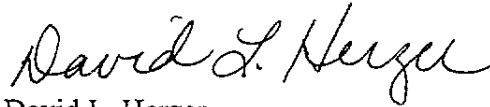
Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Agent, which we are filing on behalf of our client, 4261 Point House Trail, LLC. Also enclosed is a check in the amount of \$25.00 as the requisite filing fee in this regard.

If you have any questions or comments concerning this matter, please contact this office at any time.

Sincerely yours,

WICKENS, HERZER, PANZA, COOK & BATISTA
A Legal Professional Association



By: David L. Herzer

DLH/MGW/arc
Enclosures

TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

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SUBJECT: 4261 Point House Trail, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David L. Herzer, Esq.
(Name of Person)

Wickens, Herzer, Panza, Cook & Batista
(Firm/Company)

35765 Chester Road
(Address)

Avon, Ohio 44011-1262
(City/State and Zip Code)

For further information concerning this matter, please call:

David L. Herzer, Esq. at (440) 930-8065
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**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.

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1. The name of the limited liability company is: 4261 Point House Trail LLC
2. The mailing address of the limited liability company is: P.O. Box 641, Pineland, Florida 33945-0641

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Date of filing/registration in Florida December 16, 2003
4. Document number L03000053202

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Nicholas Jarmoszuk
Name
4261 Point House Trail
Address
Upper Captiva, FL 33924
City, State and Zip

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

Diane Jarmoszuk
Name
591 Rum Road, P. O. Box 641
Florida street address (P.O. Box NOT acceptable)
Pineland, FL 33945-0641
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.

Diane Jarmoszuk
(Signature of a member or authorized representative of a member)

Diane Jarmoszuk
(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.

Diane Jarmoszuk
(Signature of Registered Agent)

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