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SECRETARY OF 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:

- 1. <u>ADS INVESTMENTS, LLC Document Number L04000013935</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;
- 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 L03000025529: Statement of Change of Registered Office or Registered Agent of Both for Limited 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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L03000029668: 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 Document Number 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 FLORIDA II, 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 Stat	e oj Fioriaa.				
1. The name of the limite	ed liability company is:	Nature's	s Cove/ Sunset Tra	ice Homes, LL0	<u> </u>
2. The mailing address o	f the limited liability co	ompany is : _	3111 UNIVERSIT	Y DRIVE,	
SUITE 610, CORAL S					
12/26/2003	· -	-	L03000055934	4	
3. Date of filing/registration in Florida			4. Document number		
5. The name of the registe Florida Department of	ered agent and the regis State: HODKIN, PETER		address as shown on	the records of th	1e
	ONE EAST BROW	Name /ARD BLVD	)., SUITE 1501		
	FORT LAUDERDA	•			
× 1999		State and Zi	•		
6. The name and address	•	_	office:		
	HODKIN, PETER N	М	····		
	4901 NORTH WES	Name ST 17TH W	AY, SUITE 504		
	Florida street address	s (P.O. Box	NOT acceptable)		
	FORT LAUDERDAL	LE <sub>FL</sub> 3330	9		
	City, S	State and Zip			
If the limited liability conconfirmed that after the cland the business office of liability company, it is he the members of the limite the operating agreement of Signature of a member or author AMDREW ZUCKERM/	hange or changes are method the registered agent with reby confirmed that the deliability company or a fine limited liability confirmed the limited liability confirmed representative of a member AN	nade, the Floridinal be identical change(s) was otherwise ompany.	rida street address of al. Or. in the case of	the registered of a Florida limite	ffice d
Thereby accept the appo- comply with the provision and I am familian with an Chapter 608, F.S. Or, if a address, I have by confirm		gent and agree to the prop is of my posit filed to mere ty company l	ree to act in this capa er and complete per tion as registered ag ly reflect a change u ias been notified in v	acity. I further a formance of my lent as provided in the registered writing of this ch	gree to duties, for in office ange.

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

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FILING FEE: \$25.00