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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

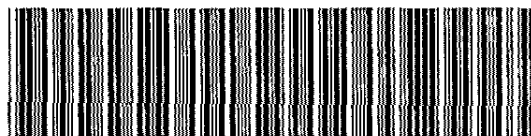
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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

FF \$25

J. BRYAN OCT 7 2004

LAW OFFICES OF MICHAEL J. YATES, P.L.

Member of the Florida Bar
Florida Registered Professional Engineer

Sunset Station Plaza
5975 Sunset Drive
Suite 602
Miami, Florida 33143
Voice: 305-666-8100
Fax: 305-666-8106
email myates@mjylaw.com

September 30, 2004

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

RE: Southstar Development Realty, LLC / General File
Our File No. 2004-104

Change in Registered Agent/Office

Dear Sir or Madam:

Enclosed please find the following documentation:

1. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, **Southstar Development Realty, L.L.C.**; and
2. Check in the amount of \$25.00 for processing fees.

Should you have any questions regarding the foregoing, do not hesitate to contact our office.

Sincerely,

LAW OFFICES OF MICHAEL J. YATES, PL

Michael J. Yates

MJY/jh
Enclosure

cc: Client

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TALLAHASSEE, FLORIDA

**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: SOUTHSTAR DEVELOPMENT REALTY, L.L.C.

2. The mailing address of the limited liability company is : 255 ALHAMBRA CIR, STE 312 325
CORAL GABLES FL 33134

01/23/2004

L04000006479

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:

YATES, MICHAEL J. ESQ

Name

201 SOUTH BISCAYNE BLVD., SUITE 1920

Address

MIAMI FL 33131-4332

City, State and Zip

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

YATES, MICHAEL J. ESQ

Name

5975 SUNSET DRIVE, SUITE 602

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

MIAMI

FL 33143

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 YATES, c/o impact
(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]
(Signature of Registered Agent)

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

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TALLAHASSEE, FLORIDA