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2005 JUN 22 P 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Douglas Fraley II

4708 HIDDEN RIVER

SARASOTA, FL

34240



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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 3, 2005

D. DOUGLAS FRALEY II
4708 HIDDEN RIVER
SARASOTA, FL 34240

SUBJECT: 34TH WAY LLC
Ref. Number: L04000007853

We have received your document for 34TH WAY LLC. However, the document has not been filed and is being returned for the following:

You must list the registered agents full name.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 305A00039526

**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: 34th Way LLC
2. The mailing address of the limited liability company is: 4708 Hidden River Road
Sarasota, Florida 34240

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAJanuary 22, 2004L04000007853

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:

Sandra L. Wade

Name

338 Shore Drive

Address

Sarasota, Florida 34222

City, State and Zip

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

B. Douglas Fraley II

Name

4708 Hidden River Road

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

Sarasota FL 34240

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 of a member or authorized representative of a member)

Robert M. Leutholt MGRM

(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 of Registered Agent)

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