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LITVAK BEASLEY & WILSON, LLP

ATTORNEYS AT LAW

KRAMER A. LITVAK **
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†ALSO ADMITTED IN ALABAMA ‡LL.M. IN TAXATION *BOARD CERTIFIED TAX ATTORNEY

June 1, 2005

VIA US MAIL

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

Re: Registered Agent Changes

To whom it may concern:

In connection with the above referenced matter, enclosed please find the following documents:

- 1. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Sutton Properties, LLC;
- 2. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Blue Angel, LLC;
- 3. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for West Coast Metal Roofing & Construction, LLC;
- 4. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Bell Pair Hayward, LLC;
- 5. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Soule Consultants, LLC;
- 6. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Heron Bay, LLC;
- 7. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for M & K Property Group, LLC;
- 8. Statement of Change of Registered Office of Registered Agent or Both for Limited

Liability Company for Ventura Estates, LLC;

- 9. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Spotswood Partners, LLC;
- 10. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Spotswood Investment Partnership, LLC;
- 11. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for TGS Properties, LLC;
- 12. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Renaissance Properties, LLC;
- 13. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for HBX, LLC;
- 14. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Atrial Systems, LLC;
- 15. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Whitmer Exchange, LLC;
- 16. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Filgol Investments, LLC;
- 17. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Ventana I, LLC; and
- 18. Our firm's check in the amount of \$425.00 representing filing fees.

Should you have any further questions, please do not hesitate to call.

Very truly yours,

Kramer A. Litvak

KAL/kmd Enclosures

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: Ventura Estates, LLC 2. The mailing address of the limited liability company is: 399 Creary Street Pensacola, FL 32507 L04000010865 02/10/2004 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: Kramer A. Litvak, PA Name 220 W. Garden Street, Suite 606 Address Pensacola, FL 32501 City, State and Zip 6. The name and address of the new registered agent and/or office: Kramer A. Litvak, PA 226 E. Government Street Florida street address (P.O. Box NOT acceptable) Pensacola. 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) 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 606 ff.S. Or, if this discument is being filed to merely reflect a change in the registered office address, I here in confirm in the limited liability company has been notified in writing of this change.

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

(Signature of Registered Agent)

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