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COVER LETTER

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TO: Registration Section Division of Corporations			
SUBJECT: TERRAONE R Name of Limite	EACTY 人人C d Liability Company		
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.			
Please return all correspondence concerning this n	natter to the following:		
MARVIN T. FEREBL	EE		
TERRADNO REALTY LLC Firm/Company			
6229 HALYARD CT			
Address			
RUCK LEDGE EL 3295T City/State and Zip Code			
City/State and Zip Code			
MARVINFERE BEG RTERRAUNG REALTY COM E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
MARUN FERGSOE at (321) 259-3004			
Name of Person	Area Code & Daytime Telephone Number		
STREET/COURIER ADDRESS:	MAILING ADDRESS:		
Registration Section	Registration Section		
Division of Corporations Clifton Building	Division of Corporations P.O. Box 6327		
2661 Executive Center Circle	Tallahassee, Florida 32314		
Tallahassee, Florida 32301			
Enclosed is a check for the following amount:			
\$25 Filing Fee	\$55 Filing Fee & Certified Copy		
INHS18 (5/08) CHECK # 1201 825			
INHS18 (5/08) PNCLOSED —			

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. TERRAUNG KEALTY LLC 1. Name of the limited liability company: 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 03/15/2004 L0400001996 5. (a) Registered Agent and Registered Office shown on the records of the Florida Deptof State MARVIN IT Registered Agent: Registered Office Address: (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**: **NEW** Registered Agent: HALYARD CT **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) OCKLGDGG 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 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. . Ferebre 1awm