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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 16, 2006

AIDA LUZ COLON LATIN AMERICAN HOMES REALTY, LLC 1943 DR. MARTIN LUTHER KING JR. BLVD. TAMPA, FL 33607

SUBJECT: LATIN AMERICAN HOMES REALTY, LLC

Ref. Number: L04000025676

We have received your document for LATIN AMERICAN HOMES REALTY, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist C ot il

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Letter Number: 106A00061397

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: LATIN AMERICAN (Name of Lin	Homes REALTY, 11C mited Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Off	fice Change and fee(s) are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
Aida Luz Colon (Name of Person)	
LATIN American Homes K	PEALTY, LLC 8 SEE
1943 BR. MARTIN LUTher /	PERLTY, LLC 06 OCT 30 年10:28 KING JR BIVd.
TAMPA, Flarid A 33607 (City/State and Zip Code)	
For further information concerning this matter,	, please call:
Name of Person)	at (<u>8/3</u>) <u>496-/240</u> (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following	amount:
\$25 Filing Fee	\$55 Filing Fee & Certified Copy

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: LATIN American Homes RealTy, LLC
2. The mailing address of the limited liability company is:
1943 DR. MARTIN LUTher King JR. BIVS TAMPA 71 3360
Joril 5, 2004 3 Date of filing/registration in Florida 4. Document number
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: Aida Luz Colon Name State Address Address City, State and Zip Colon City State City State City State City State
6. The name and address of the new registered agent and/or office: AidA Luz Glow Name 1943 DR. MARTIN LuTher King TR. 610d Florida street address (P.O. Box NOT acceptable)
TAMPA FL 33607 City, State and Zip
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 of authorized representative of a member)
Aid A JUZ ColoN (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. Thereby 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 FILING FEE: \$25.00