

L040000 28904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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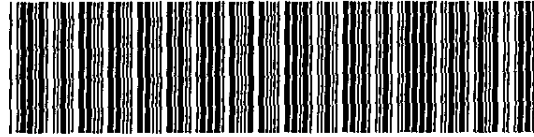
(Business Entity Name)

(Document Number)

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LAW OFFICE
ERIC H. SOMMER, P.A.

//
1231 North Orange Avenue, Suite B
Orlando, Florida 32804
Telephone: (407) 447-4541
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www.ehslawoffice.com

Eric H. Sommer, Esquire
Also admitted in Tennessee
E-mail: ehs@ehslawoffice.com

March 3, 2005

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

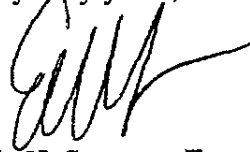
Re: Statement of Change of Registered Agent for:
Sugarmill Properties, LLC
Casa Project, LLC
JB8 Development, LLC
J5 Properties, LLC
Terra Firma Construction Management, Inc.
Casa Cielo Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find four (4) Statement of Change of Registered Agent for Limited Liability Company and two (2) Cover Letter and Statement of Change of Registered Agent for Corporations, along with our firm's check in the amount of \$170.00 made payable to the Department of State to cover the filing fee for same.

Should you have any questions or need additional information, please do not hesitate to contact me or my paralegal, Terii Lopez.

Very truly yours,



Eric H. Sommer, Esq.

EHS/tl
Enclosures

cc: Mr. Gary Jensen
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**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: Casa Project, LLC

2. The mailing address of the limited liability company is: 1931 Katie Hill Way

Windermere, FL 34786

4/15/04
3. Date of filing/registration in Florida

L04000028904
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:

Corporation Company of Orlando
Name

300 S. Orange Ave., Ste. 1000
Address

Orlando, FL 32801
City, State and Zip

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

Eric H. Sommer, Esq.
Name

Eric H. Sommer, P.A., 1231 N. Orange Ave., Ste.
Florida street address (P.O. Box NOT acceptable)

Orlando FL 32804
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.

Gary A. Jensen
(Signature of a member or authorized representative of a member)

Gary A. Jensen
(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]
(Signature of Registered Agent)

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

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