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COVER LETTER

Division of Corporations			
SUBJECT: Casa Project, LLC			
(Name of Limited 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 matter to the following:			
rease retain an correspondence concerning and matter to the renowing.			
Frank Pohl, Esq. (Name of Person)			
(Name of Person)			
Dabl 9 Chart D A			
Pohl & Short, P.A. (Firm/Company)			
P.O. Box 3208			
(Address)			
Winter Park, FL 32790			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Frank Pohl at (407) 647-7645			
Frank Pohl at (407) 647-7645 (Name of Person) (Area Code & Daytime Telephone Number)			
STREET/COURIER ADDRESS: MAILING ADDRESS:			
Registration Section Registration Section			
Division of Corporations Division of Corporations			
Clifton Building 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			

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 Wa	y, Windermere FL 34786	
04/15/2004	L04000028904	·	
3. Date of filing/registration in Florida	4. Document number		
5. The name of the registered agent and the reg Florida Department of State:	gistered office address as shown on	the records of the	
Eric H. Somme	er, Esq.		
	Name		
1231 N. Orange Ave., Ste. B			
Address			
Orlando, FL 328	04		
Cit	y, State and Zip	7A. S.	
6. The name and address of the new registered	agent and/or office:	FIL 5 SEP 30 CURL THAN LAHLASSE	
Pohl & Short, P.A.		30 1 30 €	
	Name		
Name 280 W. Canton Ave., Ste. 410			
Florida street addre	ess (P.O. Box NOT acceptable)	2:0 CORNE	
Winter Park	FL 32790)A	
City,	State and Zip		
If the limited liability company is not organized confirmed that after the change or changes are and the business office of the registered agent to liability company, it is hereby confirmed that to of the members of the limited liability company or the operating agreement of the limited liability company or	made, the Florida street address of will be identical. Or, in the case of the change(s) was/were authorized by or as otherwise provided in the a lity company.	the registered office a Florida limited by an affirmative vote	
Gary A. Jensen			
(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, FVA Or) if this document is being filled 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 FILING FEE: \$25.00