

W04000029217

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TALLAHASSEE FLORIDA

SANDRA WILKERSON
2046 Treasure Coast Plaza, Suite 289
Vero Beach, FL 32960
(772) 569-3053, Cell (772) 360-6543

December 2, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA: Overnight Mail

To Whom It May Concern:

Enclosed please find two copies of each of the following documents for filing

1. Amended Articles of Amendment to Articles of Organization for 27 South Real Estate Investors Group, LLC & \$25.00 filing fee
2. Statement of Change of Registered Office and Registered Agent for 27 South Real Estate Investors Group, LLC & \$25.00 filing fee
3. Amended Articles of Amendment to Articles of Organization for Paradise Park 2305 89th Court, LLC & \$25.00 filing fee
4. Statement of Change of Registered Office and Registered Agent for Paradise Park 2305 89th Court, LLC & \$25.00 filing fee

Please conform and/or stamp as received the second copy of each filing and return in the self addressed stamped envelope upon filing. Thank you for your attention to this matter. Should you have any questions please contact me at (772) 360-6543.

Sincerely,



Sandra Wilkerson

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: PARADISE PARK 2305 89TH COURT LLC
2. The mailing address of the limited liability company is : 2046 TREASURE COAST PLAZA SUITE, 289, VERO BEACH, FL 32960

APRIL 16, 2004

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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:

CHANDRA PARKER DOUCETTE, ATTY

Name

621 NW 53RD STREET, SUITE 240

Address

BOCA RATON, FL 33487

City, State and Zip

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

SANDRA WILKERSON

Name

1655 20TH STREET

Florida street address (P.O. Box NOT acceptable)

VERO BEACH, FL 32960

City, State and Zip

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STATE
TALLAHASSEE FLORIDA

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.

Sandra Wilkerson MBAM
(Signature of a member or authorized representative of a member)

SANDRA WILKERSON

(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.

Sandra Wilkerson
(Signature of Registered Agent)

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