

L04000029333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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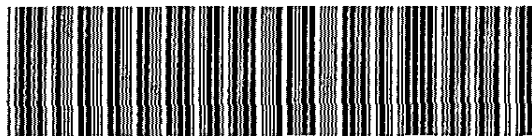
(Business Entity Name)

(Document Number)

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11/17/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2004

JULIE BOLT
BJW RENTAL PROPERTIES, LLC
PO BOX 451113
SUNRISE, FL 33345-1113

SUBJECT: BJW RENTAL PROPERTIES, LLC
Ref. Number: L04000029333

We have received your document for BJW RENTAL PROPERTIES, 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):

The form you submitted was for a corporation, but your entity is an LLC. Please complete and return the enclosed LLC form.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 304A00063166

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BJW RENTAL PROPERTIES, LLC
(Name of corporation)

DOCUMENT NUMBER: L04000029333

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIE BOLT
(Name of contact person)

BJW RENTAL PROPERTIES, LLC
(Firm/Company)

PO BOX 451113
(Address)

SUNRISE, FL 33345-1113
(City/state and zip code)

For further information concerning this matter, please call:

JULIE BOLT at (954) 389-9700
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

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

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TALLAHASSEE, FLORIDA

**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: BTW Rental Properties, LLC
2. The mailing address of the limited liability company is: P.O. Box 457113
Sunrise, FL 33345
3. Date of filing/registration in Florida 4-5-2004
4. Document number L04000029333

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Julie Bolt
Name
2320 NW 45th Ct.
Address
Lauderhill, FL 33351
City, State and Zip

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

Louise Harris
Name
2160 NW 29th St #5
Florida street address (P.O. Box NOT acceptable)
Oakland Pk, FL 33311
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.

Carl Bolt
(Signature of a member or authorized representative of a member)

Julie Bolt
(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.

Louise Harris
(Signature of Registered Agent)

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

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