L04000 031 883

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

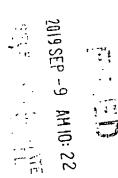
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COVER LETTER

TO: Registration Section Division of Corporations					
SUBJECT: MAJESTIC Restoences 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:					
Scott W. LEEDS Name of Person					
MAJESTIC RESIDENCES 1 Firm/Company					
1 4430 LAKE LANE Address					
Southwest Ranches FL. 33330 City/State and Zip Code					
Swleeds @ AOL. 6599 / E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Soft D. Leeps at (305) 962-1236 Name of Person Area Code & Daytime Telephone Number					
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Clifton Building Clifton 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 \$\square\$ \$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 605.0114 or 605.0116, 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

١.	Nai	me of the limited liability company: MAJESTIC Reside	ences LLO	
		14430 Lake Lane (b)		
		Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
		Southwest Ranches FL	TWEE HAT DE LOST OF THE BOTS	
		33330		
		4/27/2004 LOA	1000031883	
3.		Date of filing/registration in Florida 4.	Document number	
5.	(a)	Scott W. Leeds	_	
		Registered Agent and Registered Office shown on the records of the Florida Dept. of State	te;	
		14430 Lake Lane		
		Registered Office Address (MUST BE FLORIDA STREET ADDRESS)	_	
			. ~	
		C 11 1 0 1 22222		
		Southwest Kanches FL 33330	- SE THE	
(b)	Scott W. LEEDS	, ,	,
,		Enter name of NEW Registered Agent and/or NEW Registered Office address:	- 3 1	! a
		13500 Stirling Rd	AH 10: 22	ý
		NEW Registered Office Address:		
			_	
		Southwest Ranches FL 33330	_	
the age: was	cha nt w /we	mited liability company is not organized under the laws of the State of Floringe or changes are made, the Florida street address of the registered office will be identical. Or, in the case of a Florida limited liability company, it is re authorized by an affirmative vote of the members of the limited liability cless of organization or the operating agreement of the limited liability company.	ce and the business office of the register is hereby confirmed that the change(s) ity company or as otherwise provided impany.	ered
Si	gnat	ure of a member or authorized representative of a member	Printed or typed name of signee	
pro the to p	visi obli iere	by accept the appointment as registered agent and agree to act in this cap ons of all statutes relative to the proper and complete performance of my igations of my position as registered agent as provided for in Chapter 605 ly reflect a change in the registered office address, I hereby confirm that I in writing of this change.	pacity. I further agree to comply with adulies, and I am familiar with and accepts. F.S. Or, if this document is being fit the limited liability company has been	the cept led n

Signature of Registered Agent