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T. Brumbley APR 1 1 2005

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Management 26 (Name of Limited Liesility Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Stewn J. Romanello (Name of Person)
Vamello Professional Associations
11555 Horon Bay Blud., Soite 200 95 9
Coral Sprage + 23094 (Oty/State and Zip Code)
For further information concerning this matter, please call:
Steven F-Romenello at (954) (003.0122 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S25.00 Filing Fee \$ \$30.00 Filing Fee \$ \$55.00 Filing Fee \$ \$60.00 Filing Fee, Certificate of Status \$ Certified Copy (additional copy is enclosed)

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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.

agent, or both, in the state of the talk
1. The name of the limited liability company is: Note Condance / (C.
2. The mailing address of the limited liability company is: 414 Albanhoa Cicle,
Copol Gables, Florida 33134
6/14/2004 10400044 362
Columnia Logocy 362 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: Dennis R Gerber Part Part
6. The name and address of the new registered agent and/or office:
6. The name and address of the new registered agent and/or office: Romane(In Professional Association) Name 11555 Hern Roy Blud, Su the Zoo Florida street address (P.O. Box NOT acceptable) Cool Prings, FL 330 He 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. (Signature of a member or authorized representative of a member)
Pennis Gerber (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 pent as position 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 of Registered Agent)

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