

L04000049441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CMA

JACK R. LOVING, P.A.
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1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33316

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JACK R. LOVING

BOARD CERTIFIED IN:
TAXATION
WILLS, TRUSTS & ESTATES

DAVID M. SCULLY

OF COUNSEL

HUGH G. ISLEY, JR.
BOARD CERTIFIED IN:
TAXATION

December 12, 2005

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

RE: Enighed Condominiums, LLC
Document #L04000049441

Gentlemen:

Enclosed please find the following documents regarding the above referenced entity:

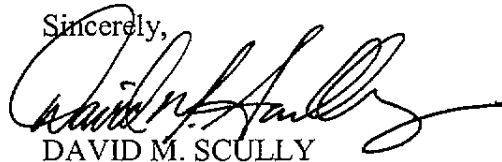
Statement of Change of Registered Office or Registered Agent or Both for
Limited Liability Company;

Resignation of Member, Managing Member or Manager; and

Check in the amount of \$50.00 made payable to the Division of Corporations.

If there are any questions please contact our office.

Sincerely,



DAVID M. SCULLY

Enclosure

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SECRETARY OF STATE
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: Enighed Condominiums, LLC
2. The mailing address of the limited liability company is : 1323 SE Third Avenue, Fort Lauderdale,
Florida 33316

July 1, 2004

L04000049441

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:

Christian F. Rosenberg

Name

1323 SE Third Avenue

Address

Fort Lauderdale, FL 33316

City, State and Zip

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

Jack R. Loving

Name

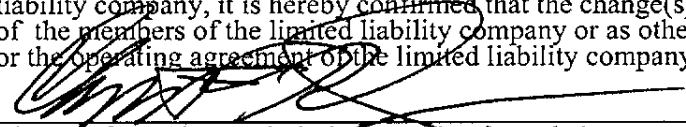
1323 SE Third Avenue

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

Fort Lauderdale, FL 33316

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)

Christian F. Rosenberg
(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.


(Signature of Registered Agent)

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

FILING FEE: \$25.00

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TALLAHASSEE FLORIDA