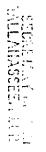
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(Business Entity Name)
(Document Number)
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MITCHELL, KRISTL & LIEBER

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ATTORNEYS AT LAW

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ASHLEY SCOTT WADDELL*

ALL ADMITTED IN MISSOURI *ALSO ADMITTED IN KANSAS

DIRECT E-MAIL; markflannagan@MKLLAW,com

February 28, 2005

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

Re:

Select Enterprises, L.L.C.

Dear Sir or Madam:

I enclose a Statement of Change of Registered Office or Registered Agent for a limited liability company for Select Enterprises, L.L.C. and a check in the amount of \$25 from New Feature Mortgage, Inc. to cover the filing fee.

Sincerely yours,

Mark B. Flannagan

MBF/mes Encls.

cc: Chris O'Leary

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 limit	ed liability company is: _	Select Enterprises L.L.C.		
	of the limited liability com			
•	Farpon Springs, Florida	<u> </u>		
July 16, 2004		L0400005335	55	
3. Date of filing/registration in Florida		4. Document number		
5. The name of the regist Florida Department of		red office address as shown	on the records of the	
	2010 Graden Drive	Name	_	
	Palm Beach Gardens	ddress s, Florida 33410 ate and Zip	- -	
6. The name and address	of the new registered age:	nt and/or office:		
	Chris P. O'Leary		200.	
	1563 Eagles Reach	P.O. Box NOT acceptable)	2005 MAR -3 SECRETARY ALLAHASSEE	
	Tarpon Springs	_{FL} 34688	A R M	
City, State and Zip If the limited liability company is not organized under the laws of the State of Florida, it is kereby 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 of authorized representative of a member)				
Chris P. O'Leary (Printed or typed name of signee)	nt and agree to act in this c	apacity. I further agree to performance of my duties.	
and I am familiar with an Chapter 608, F.S. Or, if address I hereby confirm		nt and agree to act in this conting the proper and complete to the proper and complete to the position as registered at the company has been notified.	agent as provided for in general as provided for in general affice in writing of this change.	
		. Box 6327, Tallahassee, F	L 32314	

FILING FEE: \$25.00

INHS18(10/99)