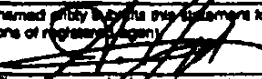


FILED
May 06, 2005 8:00 am
Secretary of State

30005672

DOCUMENT # L04000054252					
1. Entity Name SIN FIN HOMES AT PALMETTO BAY, L.L.C.					
Principal Place of Business 15715 S. DIXIE HWY SUITE311 MIAMI, FL 33157			Mailing Address 15715 S. DIXIE HWY SUITE311 MIAMI, FL 33157		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
City & State		City & State		City & State	
4. FEI Number 900190471			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			85.00 Additional Fee Required		
6. Name and Address of Current Registered Agent RAMIREZ, MANUEL A 1200 BRICKELL AVE. SUITE 1440 MIAMI, FL 33131			7. Name and Address of New Registered Agent ARMANDO J. JIMENEZ 12805 SW 84th Ave Miami, FL 33156		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 			DATE 3-18-05		
Filing Fee is \$65.00 Due by May 1, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the partner or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.					
SIGNATURE 			DATE 3-18-05		