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SECRETARY OF STATIONS DIVISION OF CORPORATIONS

Office Use Only

J. BRYAN MAY 1 8 2006

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COVED	LETTER
L L/Vr.R	

TO: Registration Section Division of Corporations			
SUBJECT: Dixie Mews, LLC (Name of	Limited Liab	ility Company)	
Dear Sir or Madam:			
The enclosed Registered Agent/Registered	Office Chang	e and fee(s) are submitted for fill	ing.
Please return all correspondence concerning	g this matter t	o the following:	
Richard Rendina			
(Name of Person)		"	
MANYLLE DIXIE	MEWS, 1	44	DE MAY 17 PH 4: 52
5564 Whirlaway Road			1
(Address)		 -	PK PV
Palm Beach Gardens, Florida 33408	• •		+
(City/State and Zip Code)			52
For further information concerning this ma	tter, please ca	11:	;
Richard Rendina	at (561	յ 308-3181	
(Name of Person)		(Area Code & Daytime Teleph	one Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 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 follow	ing amount:		
\$25 Filing Fee	Z 5	55 Filing Fee & Certified Copy	
INHS18 (8/05)			

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: Dixie Mews, LLC 2. The mailing address of the limited liability company is: 105 S. Narcissus Avenue, Suite 200 West Palm Beach, Fl. 33401 US L04000055844 7/28/04 3. Date of filing/registration in Florida 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: William P. Jacobson , P. A. Name 105 S. Narcissus Avenue, Suite 200 Address West Palm Beach, Florida 33401 US City, State and Zip 6. The name and address of the new registered agent and/or office: Richard Rendina Name 5564 Whirlaway Road Florida street address (P.O. Box NOT acceptable) Palm Beach Gardens, FL 33408 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)

(Printed or typed name of signet)

Lhereby 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 familian with and accept the obligations of my position as registered agent as provided for in Chapter 608. If S. Or if this abcument 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

INHS18 (8/05)