

L04000056647

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 915209 107982A

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : October 5, 2004

ORDER TIME : 9:45 AM

ORDER NO. : 915209-005

CUSTOMER NO: 107982A

CUSTOMER: Mr. Matthew Wood  
Elk Bankier Christu & Bakst  
Suite 200e, Sanctuary Centre  
4800 North Federal Highway  
Boca Raton, FL 33431

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CHANGE OF AGENT

NAME: COBBLESTONE TEQUESTA, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: \_\_\_\_\_

**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: Cobblestone Tequesta, LLC
2. The mailing address of the limited liability company is: 2609 Mohawk Circle, West Palm Beach, FL 33409

3. Date of filing/registration in Florida  
7/30/2004

4. Document number  
L04000056647

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Atchison Management Services Inc.  
Name

415 W. Magnolia Avenue, Suite 216  
Address

Merritt Island, FL 32952  
City, State and Zip

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

Corporation Service Company  
Name

1201 Hays Street  
Florida street address (P.O. Box NOT acceptable)

Tallahassee, FL 32301  
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.

COBBLESTONE INVESTORS, LLC

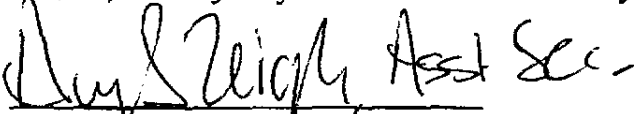
By: 

(Signature of a member)

Name: STEWART J S LEVINE

(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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