

L04000057240

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TALLAHASSEE, FLORIDA

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¶ Member of Ohio Bar

August 11, 2004

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

Re: **John Kewords, LLC**
British Russell, LLC
Cape Lehigh, LLC
SP Highland, LLC
Compot, LLC

Dear Sir/Madam:

Enclosed please find a Change of Registered Agent for each of the above referenced entities.
In addition, enclosed are five checks totaling \$125.00 to cover the required filing fee of \$25.00 for each application.

If there are any problems or if you should require additional information, please do not hesitate to contact me.

Thank you for your attention to this matter.

Sincerely yours,


ALAN B. COHN

ABC/mv/Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CHANGE OF REGISTERED AGENT
OF
BRITISH RUSSELL, LLC**

FILED
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CLERK OF CORP. DIVISIONS
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 608.416 and 608.508, of the Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent in the State of Florida.

FIRST: The name of the limited liability company is **BRITISH RUSSELL, LLC**.

SECOND: The mailing address of the limited liability company is 21370 Sweetwater Lane, Boca Raton, Florida 33428.

THIRD: The date of registration in the State of Florida is August 2, 2004.

FOURTH: The document number is L04000057240.

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

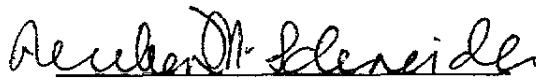
Reuben M. Schneider
Abrams Anton P.A.
2021 Tyler Street
Hollywood, Florida 33022

SIXTH: The name and address of the new registered agent:

Alan B. Cohn
Abrams Anton P.A.
2021 Tyler Street
Hollywood, Florida 33020

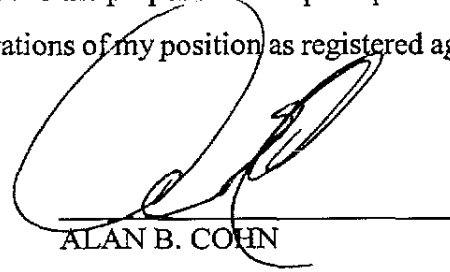
SEVENTH: It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

IN WITNESS WHEREOF, the undersigned as Authorized Representative has executed this change of registered agent and registered office this 3rd day of August, 2004.


REUBEN M. SCHNEIDER
Authorized Representative

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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, Florida Statutes.

Dated : August 9, 2004



ALAN B. COHN

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