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SECRETARY STATE

TALLAHASSEE ELOPINA



James M. Kosmas, P.A.

Attorneys at Law

111 Live Oak Street New Smyrna Beach, FL 32168 (386) 428-0055 FAX (386) 426-2665

April 18, 2006

Registration Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

(850) 487-6051

RE: CMHC HOLDINGS, L.L.C., a Florida Limited Liability Company

Enclosed please find a "Statement of Change of Registered Office or Registered Agent or Both", along with a filing fee in the amount of \$25.00.

if you have any questions, please feel free to contact me.

Yours very truly,

JAMES MIKOSMAS, P.A.

BY:

James M. Kosmas

enclosures



May 3, 2006

JAMES M. KOSMAS, P.A. 111 LIVE OAK STREET NEW SMYRNA BEACH, FL 32168

SUBJECT: CMHC HOLDINGS L.L.C.

Ref. Number: L04000070783

We have received your document for CMHC HOLDINGS L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 206A00031423

Neysa Culligan Document Specialist

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: CMHC HOLDINGS, L.L.C., a Florida limited liability company.
- 2. The mailing address of the limited liability company is 52 Richmond Drive, New Smyma Beach, Florida 32169.
- 3. Date of filing/registration in Florida: September 29, 2004.
- 4. Document number L 04000070783.
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

James M. Kosmas 111 Live Oak Street New Smyrna Beach, Florida 32168

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

Patricia Collado 1312 North Peninsula Avenue New Smyrna Beach, Florida 32169 FILED

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SECRETANT OF STATE
TAILAHASSEE, FLORIDA

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)

PATRICIA COLLADO

(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.

Patricia Collado

(Signature of Registered Agent)

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

FILING FEE: \$25.00

FILED

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SECRETARISSEE, FLORIDA