

**LAW OFFICES OF
O' HAIRE, QUINN, CANDLER & CASALINO
CHARTERED**

MICHAEL O'HAIRE
JEROME D. QUINN
RICHARD B. CANDLER*
GREGG M. CASALINO
PAUL R. AMOS

*LL.M. (MASTER OF LAWS-TAXATION)
BOARD CERTIFIED - WILLS, TRUSTS & ESTATES

3111 CARDINAL DRIVE, VERO BEACH, FL 32963
P. O. BOX 4375, VERO BEACH, FL 32964

TELEPHONE: (772) 231-6900
FACSIMILE: (772) 231-9729
E-MAIL: OOC @ OOC-LAW.COM

April 14, 2005

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

FILED
05 APR 18 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

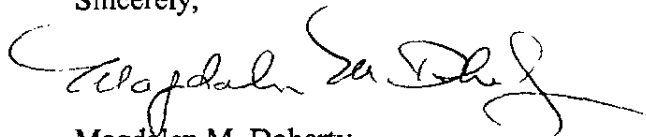
**Re: Indrio Properties, LLC
Change of Registered Agent**

To Whom It May Concern:

Relative to the above referenced limited liability company, enclosed for filing with the state is an original Statement of Change of Registered Office and Registered Agent. Also enclosed is this firm's check in the amount of \$25.00 for filing fees.

Your assistance is appreciated. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Magdalen M. Doherty
Assistant to Gregg M. Casalino

Enclosures

**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: Indrio Properties, LLC
2. The mailing address of the limited liability company is : 9858 Glades Road, Suite 112
Boca Raton, FL 33434

October 19, 2004

L04000076019

3. Date of filing/registration in Florida

4. 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:

John Carter

Name

131 NE 1st Avenue, Suite 100

Address

Boca Raton, FL 33432

City, State and Zip

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

Gregg M. Casalino

Name

3111 Cardinal Drive

Florida street address (P.O. Box NOT acceptable)

Vero Beach

FL 32963

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)

George Schmidt

(Printed or typed name of signer)

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

FILED
05 APR 18 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA