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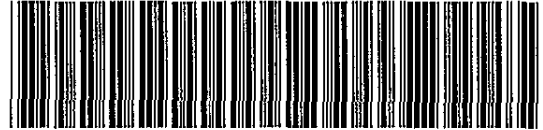
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TALLAHASSEE, FLORIDA

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COVER LETTER

To: Amendment Section
Division of Corporations

SUBJECT: Harrington and Collins Properties, LLC

DOCUMENT NUMBER: L04000076704

The enclosed Statement of Change of Registered Agent Address and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Susan Dierenfeldt-Troy, Esquire

Law Office

10661 N. Kendall Drive, Suite 226

Miami, FL 33176

Name of contact person: Susan Dierenfeldt-Troy
Phone Number: (305) 271-9563

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Harrington & Collins Properties, LLC
2. The mailing address of the limited liability company is: 2060 Union Street, Apt. 5
San Francisco, CA 94123

3. Date of filing/registration in Florida October 21, 2004

4. Document number L04000076704

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

Susan Dierendorf-Trey
Name
15715 S. Dixie Highway, Suite 335
Address
Miami, FL 33157
City, State and Zip

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

Susan Dierendorf-Trey
Name
10661 N. Kendall Drive, Suite 226
Florida street address (P.O. Box NOT acceptable)
Miami, FL 33176
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.

David Michael Collins
(Signature of a member or authorized representative of a member)

DAVID MICHAEL COLLINS
(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.

Susan Dierendorf-Trey
(Signature of Registered Agent)

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

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