

Division of Corporations

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604 0000 87057

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

NEW CAPE HOLDINGS, LLC

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September 27, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEW CAPE HOLDINGS, LLC
4423 DEL PRADO BLVD
CAPE CORAL, FL 33904

SUBJECT: NEW CAPE HOLDINGS, LLC
REF: L04000087057

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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 30 days or your filing will be considered abandoned.

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P.O. BOX 6327 - Tallahassee, Florida 32314

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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: NEW CAPE HOLDINGS, LLC
2. The mailing address of the limited liability company is : 4423 DEL PRADO BLVD.,
CAPE CORAL, FL 33904

12/02/04 L04000087057
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:

STEVE REESE
Name
4423 DEL PRADO BLVD
Address
CAPE CORAL, FL 33904
City, State and Zip

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

TYLER FORREY
Name
4423 DEL PRADO BLVD
Florida street address (P.O. Box NOT acceptable)
CAPE CORAL FL 33904
City, State and Zip

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SECRETARY OF
TALLAHASSEE, FL

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]
(Signature of a member or authorized representative of a member)

X Tyler Forrey
(Printed or typed name of member)

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] 9/26/07
(Signature of Registered Agent)

Division of Corporations, P.O. Box 5227, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (8/05)

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