

L04000090610

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SECRETARY OF STATE  
ALABAMA SECRETARY

WILLIAM E. SHENKO, JR., P.A.  
ATTORNEY AT LAW

WILLIAM E. SHENKO, JR.

1661 ESTERO BOULEVARD, SUITE 24  
FORT MYERS BEACH, FL 33931  
Telephone: (239) 463-3100  
Facsimile: (239) 463-2288  
E-mail: beachlaw@earthlink.net

January 21, 2005

Secretary of State  
Florida Department of State  
Divisions of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314-6327

Re: HPJ Investments, LLC

To Whom It May Concern:

Enclosed is Statement of Change of Registered Office and Agent in regard to the above referenced company. Also enclosed is a check in the amount of \$25.00, which represent your fees for this service.

Thank you for your assistance in this matter, and should you desire any additional information or documentation, please do not hesitate to contact me.

Yours very truly,

  
William E. Shenko, Jr.

WESJr/bd  
enclosures

RECEIVED  
JAN 27 PM 5:58  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND 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.

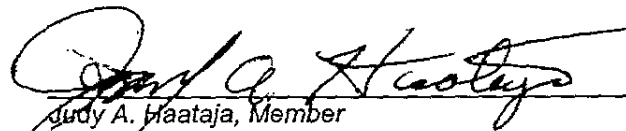
1. The name of the limited liability company is: HPJ Investments, LLC
2. The mailing address of the limited liability company is: 2555 Estero Boulevard  
Fort Myers Beach, FL 33931
3. Date of filing/registration in Florida: December 15, 2004
4. Document number: L04000090610
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Filings, Inc.  
3732 NW 16th Street  
Fort Lauderdale, FL 33311

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

William E. Shenko, Jr.  
1661 Estero Boulevard, #24  
Fort Myers Beach, FL 33931

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.

  
Judy A. Haataja, 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, Florida Statutes. 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.

  
William E. Shenko, Jr., Agent