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## LAW OFFICE

## ERIC H. SOMMER, P.A.

1231 North Orange Avenue, Suite B Orlando, Florida 32804 Telephone: (407) 447-4541 Facsimile: (407) 447-6384

www.ehslawoffice.com

Eric H. Sommer, Esquire
Also admitted in Tennessee
E-mail: ehs@ehslawoffice.com

March 3, 2005

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

Re: Statement of Change of Registered Agent for:

Sugarmill Properties, LLC

Casa Project, LLC
JB8 Development, LLC
J5 Properties, LLC

Terra Firma Construction Management, Inc. Casa Cielo Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find four (4) Statement of Change of Registered Agent for Liability Company and two (2) Cover Letter and Statement of Change of Registered Agent for Corporations, along with our firm's check in the amount of \$170.00 made payable to the Department of State to cover the filing fee for same.

Should you have any questions or need additional information, please do not hesitate to contact me or my paralegal, Terii Lopez.

Very truly yours

Eric H. Sommer, Esq.

EHS/tl Enclosures

ce: Mr. Gary Jensen

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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:
2. The mailing address of the limited liability company is: P.O. Box 618063
Orlando, FL 32861
12/17/04
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Gary A. Jensen Name
Windermere, FL 34786 City, State and Zip
6. The name and address of the new registered agent and/or office:
6. The name and address of the new registered agent and/or office:  Eric H. Sommer, Esq.  Name  Eric H. Sommer, P.A., 1231 N. Orange Ave., Stell B  Florida street address (P.O. Box NOT acceptable)  Orlando  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 of authorized representative of a member)
Gary A. Jensen (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, thereby applies 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

**FILING FEE: \$25.00**