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SECRETARY OF STATE
ALLAHASSEE, FLORIO

COVER LETTER

TO: Registration Section Division of Corporations			-		
SUBJECT: Four Stars Development (Name of 1)	nt L.L.C Limited Liability Con	apany)			
Dear Sir or Madam:			<i>7</i>		
The enclosed Registered Agent/Registered (Office Change and fee	e(s) are submitte	ed for filing.		
Please return all correspondence concerning	this matter to the foll	lowing:			
Sharon Edri (Name of Person)			··-		
(Firm/Company)					
308 Becky st			5		
(Address)			,		
Orlando , Fl 32824					
(City/State and Zip Code)					
For further information concerning this matt	er, please call:		ZI TAL		
Sharon Edri	at (407) 240	0-0851	IOS DI ECRE	7	
(Name of Person)		ode & Daytime	e Telephone Nun	aber)	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314				
Enclosed is a check for the following	ig amount:				
\$25 Filing Fee	¥ \$55 Filing	\$55 Filing Fee & Certified Copy			

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: Four Stars Development L.L.C 2. The mailing address of the limited liability company is: 147 Doe Trl Jupiter, FI 33458 03/01/2005 L05000020314 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: Sharon Edri Name 147 Doe Trl Address Jupiter , FI 33458 City, State and Zip 6. The name and address of the new registered agent and/or office: ALSHECH, ELI Name 147 Doe Tri Florida street address (P.O. Box NOT acceptable) Jupiter 32824 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 Horida maited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vot 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) ALSHECH, ELI

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)

(Printed or typed name of signee)