

W5000038588

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(City/State/Zip/Phone #)

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M HODGES

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAW OFFICES OF
PETER M. HODKIN, P.A.

SUITE 504
4901 NORTHWEST 17TH WAY
FORT LAUDERDALE, FLORIDA 33309
PHONE (954) 489-1166
PHONE (954) 522-2771
PHONE (954) 486-8100

PETER M. HODKIN
ALSO ADMITTED IN NEW YORK

FAX (954) 489-9350

August 29, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Various Limited Liability Companies - Statements of Change of
Registered Office and Statements of Resignation and Replacement of
Manager

Dear Sir or Madam:

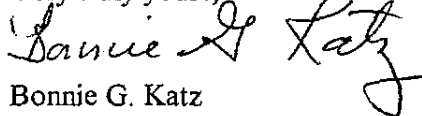
Enclosed herewith please find the following original documents:

1. RAS INVESTMENTS, LLC - Document Number L05000046608: Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
2. RS LAND, LLC - Document Number L05000038588: Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
3. ROTONDA SANDS, LLC - Document Number L05000038838: Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager; and
4. Our client's checks for \$50.00 (one each from RAS Investments, LLC, RS Land, LLC and Rotonda Sands, LLC) for a total of \$150.00 to cover the filing of these documents.

Amendment Section
Division of Corporations
August 29, 2005
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Should you have any questions with regard to any of the above, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Bonnie G. Katz".

Bonnie G. Katz
For the Firm

BGK/jds
Enclosures
cc: The Zuckerman Group

**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: RS LAND, LLC
2. The mailing address of the limited liability company is : 4947 PELICAN MANOR,
COCONUT CREEK, FL 33073

04/20/2005

L05000038588

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:

HODKIN, PETER M

Name

ONE EAST BROWARD BLVD, SUITE 1501

Address

FT. LAUDERDALE, FL 33301

City, State and Zip

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

HODKIN, PETER, M

Name

4901 WEST 17th WAY, SUITE 504

Florida street address (P.O. Box NOT acceptable)

FT. LAUDERDALE, FL 33309

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

RYAN ZUCKERMAN

(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, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

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

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