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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 28, 2005

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

VIA Federal Express

Re: Change of Principal Office for WOODFIELD HOLDINGS, LLC

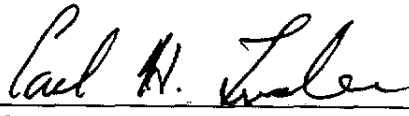
To Whom It May Concern:

WOODFIELD HOLDINGS, LLC, has changed its principal office. The mailing address and street address of the company's old office was 103 North Meridian Street, Tallahassee, Florida 32301. The mailing address and street address of the company's new principal office is 19934 Scrimshaw Way, Jupiter, Florida 33469.

Furthermore, the company is also changing their registered agent to Uri Ben-Or, 19934 Scrimshaw Way, Jupiter, Florida 33469. A change of registered agent form is enclosed to accomplish such change.

Thank you for your prompt attention to this matter. Should you have any questions, please contact me.

Very truly yours,


CARL H. LINDER, Authorized Representative

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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: WOODFIELD HOLDINGS, LLC
2. The mailing address of the limited liability company is : 19934 SCRIMSHAW WAY
JUPITER, FLORIDA 33469

APRIL 28, 2005

L05000041976

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:

CORPDIRECT AGENTS, INC.

Name

103 NORTH MERIDIAN STREET

Address

TALLAHASSEE, FL 32301

City, State and Zip

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

URI BEN-OR

Name

19934 SCRIMSHAW WAY

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

JUPITER, FL 33469

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.

Carl H. Linder
(Signature of a member or authorized representative of a member)

CARL H. LINDER, ESQ.

(Printed or typed name of signer)

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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