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National Registered Agents, Inc. 10985 Cody Street Suite 210 Overland Park, KS 66210 800.550.6724 Fax 913.851.0713

National Registered Agents, Inc.

... "NRAI, the best choice for statutory representation"

July 20, 2005

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

RE: Bella Terra Florida Properties, LLC Florida Change of Agent

Dear Sir/Madam,

For the purposes of changing the registered agent and registered office of the above captioned Bella Terra Florida Properties, LLC enclosed herewith, in duplicate, are a Statement of Change of Registered Office or Registered Agent form accompanied by check in the amount of \$25.00.

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed Business Reply Envelope.

Thank you in advance for your cooperation in this matter.

Very truly yours,

Christian Eubanks

Enclosure - Check

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 lin	mited liability com	npany is: BELLA TE	RRA FLORI	DA PROPI	ERTIES, LLC
2. The mailing addres	ss of the limited lia	ability company is:	4414	Ribera	St, Fremmt CA 9453
155 Bella Vista Way, Ro	> oyal-Palm Beach, E	L _3341 1			······································
06/23/2005		-	<u>L</u> 0500006	32618	
3. Date of filing/regis	tration in Florida			nent num	ber
5. The name of the reg Florida Department		the registered office	address as	shown or	the records of the
	Tammy Chant	all			,
		Name			
	2 Lillian Ave.				r ·
	····	Address			
	Palm Beach G	Sarden, FL 33420	· · · · · · · · · · · · · · · · · · ·		ent to the second secon
		City, State and 2	Cip	,	H. 0
6. The name and addre	ess of the new reg	istered agent and/or	office:	ř Į	ALLU SEGR
	NRAI Services	, Inc.	_		E N
		Name		;	SS
	2731 Executive	e Park Drive, Suite 4		<u> </u>	Ma 2 11
	Florida stree	et address (P.O. Box	NOT acce	ptable)	- 3: 36 FLORIC
	Weston	FL 3333	1		36 RID RID RID
		City, State and Zi	p		· >
If the limited liability confirmed that after the and the business office liability company, it is the members of the lirthe operating agreements. (Signature of a member of a signature of a member of a signature of	ne change or change of the registered is hereby confirmed nited liability coment of the limited life.	ges are made, the Floagent will be identified that the change(s) apany or as otherwise iability company.	orida street cal. Or, in was/were a	address o the case o uthorized	f the registered office
MARITZA (Printed or typed name of sig	MINTANILIA enee)	, naember	-		
I hereby accept the al comply with the provit and I am familiar with Chapter 608, F.S. Or address, I hereby conj NRAI Services, Inc.	ppointment as reg stons of all statute and accept the if this document firm that the limite with Elsh	~ ~ ~ ~ ~ ~ ~ ~ ~ ~	ree to act i per and con ition as reg ely reflect has been n		pacity. I further agree to rformance of my duties, gent as provided for in in the registered office writing of this change.
(Signature of Registered Age	ent)				

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

INHS18(10/99)

FILING FEE: \$25.00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

6-12-1

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:	BELLA TER	RA FLORIDA PROI	PERTI	ES, LLC	·
2.	The mailing address of the limited liability co	ompany is:	4414 Ribera	54	Fremm+CA	9453
45	5 Bella Vista Way, Royal Palm Beach, FL 33411	, 		· · · · · ·	· · · · · · · · · · · · · · · · · · ·	 •
06	/23/2005		L05000062618	- <u>-</u> - ;		
3.	Date of filing/registration in Florida		4. Document nur	nber		
5.	The name of the registered agent and the regis Florida Department of State:	stered office	address as shown	on the	records of the	
	Tammy Chantall		<u> </u>			
		Name				
	2 Lillian Ave.					
		Address		.	72 S	
	Palm Beach Garden, F	L 33420	<u> </u>		F. 52	A. A.
	City,	State and Z	ıp		動し	The same of the sa
6.	The name and address of the new registered a	gent and/or	office:		25 - 25 - 25 - 25 - 25 - 25 - 25 - 25 -	S. C.
	NRAI Services, Inc.				PR	2 1
	2731 Executive Park Dr	Name rive, Suite 4			31 36 FLORIE	***************************************
	Florida street addres	s (P.O. Box	NOT acceptable)		A	
	Weston	FL 3333	<u> </u>		† 1	
	City, S	State and Zig		•		
co an lia the the	the limited liability company is not organized infirmed that after the change or changes are not the business office of the registered agent with the company, it is hereby confirmed that the emembers of the limited liability company or e operating agreement of the limited liability of a member	nade, the Flo vill be identic e change(s) v as otherwise company.	orida street address cal. Or, in the case was/were authorize	of the of a l ed by a	e registered offic Florida limited an affirmative v	ote of
(P	MARITZA QUINTANILIA, MeW rinted or typed name of signee)	ber_		-		
I co ar Ci ac N	hereby accept the appointment as registered a mply with the provisions of all statutes relative and I am familiar with and accept the obligation hapter 608, F.S. Or, if this document is being laress, I hereby confirm that the limited liability RAI Services, Inc.	agent and ag ve to the pro ns of my pos filed to mer ity company 7-Zv-2005	ree to act in this coper and complete pition as registered ely reflect a chang has been notified	apacit perfori agent e in th in writ	y. I further agr mance of my du as provided for the registered off ting of this chan	ee to ties, • in ice ige.
75	ignature of Registered Agent)					

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

INHS18(10/99) FILING FEE: \$25.00