L05000095643

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COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: FRII2 CONTOE LLC Name of Limited Liability Company			
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Office	e Change and fee(s) are submitted	for filing.	
Please return all correspondence concerning this	matter to the following:		
John C Friz		20	
FRITZ CUDJOE LLC Firm/Company		IN AUG 27 PH	
2612 OAK GROVE A	<i>9~ €</i>	PH & 31	
ST AUCUSTINE, FC.	32092	724	
TOHN FRITZ GE BE (SOUTH E-mail address: (to be used for future annual report notifica	ation)		
For further information concerning this matter, p	lease call:		
John C FRITZ at	(9 o 4) 9 4 d - 77/ Area Code & Daytime Telephone	Number	
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 amount:			

□ \$55 Filing Fee & Certified Copy

\$25 Filing Fee

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. Name of the limited liability company: Faile	CUDJOE LLC	
2. (a) Principal office address of limited liability company (<i>Note: MUST BE STREET ADDRESS</i>)	26100 5 W 112 ANE HOMESTEAD, FL 33032	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	26100 SW 112 AVE HOMESTEAD, FT 33.32	
09/28/2005	L05000095643	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown on t	he records of the Florida Dept. of State:	
Registered Agent:	HOWARD L. CROWN EST	
Registered Office Address:	SSSI RIDGELOOD DR. SITESOF NAPLES, FL 34108	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEV</u>		
<u>NEW</u> Registered Agent:	JOHN C FRIIZ	
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	2612 OAK GROVE AVE ST. AUGUSTINE ,FL 320 92	
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 or authorized representative of a member	19	
JOHN C FRITZ		
Printed or typed name of signee		
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pro and I am familiar with and accept the obligations of my po Chapter 608, F.S. Or, if this document is being filed to me address, Ilhereby confirm that the familed liability company	gree to act in this capacity. I further agree to sper and complete performance of my duties; is still agree to sition as registered agent as provided for ingresself agent as provided for ingresself a change in the registered office has been notified in writing of this change.	
Signature of Registered Agent		
Division of Corporations, P.O. Box 63:	27, Tallahassee, FL 32314	

FILING FEE: \$25.00

INHS18 (05/08)