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DATE: 07-05-07

NEPTUNE MEMORIAL REEF, LLC NAME:

**TYPE OF FILING:** AMENDMENT

COST: 25.00

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

## 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: Neptune Memorial Reef, LLC
- 2. The mailing address of the limited liability company is : 888 E. Las Olas Blvd., Suite 201

Ft. Lauderdale, FL 33301

3. Date of filing/registration in Florida

May 14, 2007

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:

Gary Levine	
Name	
4950 Tradewinds Terrace	and the second
Address	20 01
Ft. Lauderdale, FL 33312	EE S T
City, State and Zip	P.M. P.
6. The name and address of the new registered agent and/or office:	The second
James Burmeister	Fig I O
Name	70. 9.
888 E. Las Olas Blvd., Suite 201	OFF O
Florida street address (P.O. Box NOT acceptable)	ALLE A
Ft. Lauderdale FL 33301	and the second
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 of the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member)

James Burmeister

(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.

Sun rut (Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

INHS18 (8/05)