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SECRETARY OF STATE
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EXAMINER



Please Reply to: St. Petersburg, FL lammons@trenam.com

February 13, 2008

Registration Section Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Ortega Sunset Lakes, LLC

Dear Sir or Madam:

I am enclosing the Statement of Change of Registered Office or Registered Agent for Ortega Sunset Lakes, LLC for filing with the Secretary of State. Please file upon receipt. Also enclosed is Check No. 061225 for \$25.00, which amount represents the filing fee. Please change the address as indicated.

If you have any questions, please call me.

Soil Amnor

Sincerely,

Lori L. Ammons Legal Assistant

Enclosures (2)

COVER LETTER

| TO: Registration Section Division of Corporations | | | |
|--|---|-------------------------------------|--|
| SUBJECT: Ortega Sunset Lakes, LLC (Name of I | Limited Liab | ility Company) | |
| Dear Sir or Madam: | | | |
| The enclosed Registered Agent/Registered C | Office Chang | e and fee(s) are submitted for fili | ng. |
| Please return all correspondence concerning | this matter t | o the following: | |
| Lori L. Ammons (Name of Person) | | | |
| (Nume of Person) | | | |
| Trenam Kemker | | T-CALLACTE | |
| (Firm/Company) | | | |
| 200 Central Avenue, Suite 1600 | | | 18 18 18 18 18 18 18 18 18 18 18 18 18 1 |
| (Address) | | | |
| 04 B-4 | | | 88 元 |
| St. Petersburg, FL 33701 (City/State and Zip Code) | | | DF 72 |
| For further information concerning this matt | ter, please ca | 824-6205 | |
| (Name of Person) | _ | (Area Code & Daytime Telepho | one 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 | ng amount: | | |
| ✓ \$25 Filing Fee | <u></u> \$ | \$55 Filing Fee & Certified Copy | |
| | | | |

INHS18 (8/05)

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: Ort | lega Sunset Lakes, LLC | · | | |
|--|--|--|--|--|
| 2. The mailing address of the limited liability compa | any is : 303 Oak Rose Lane | · · · · · · · · · · · · · · · · · · · | | |
| #102, Tampa, FL 33612 | | | | |
| Fabruary E 2008 | L08000012951 | | | |
| February 5, 2008 | | | | |
| 3. Date of filing/registration in Florida | 4. Document number | | | |
| 5. The name of the registered agent and the registere Florida Department of State: | d office address as shown on the reco | ords of the | | |
| Daniel Ortega | | | | |
| | nme | 20 S | | |
| 303 Oak Rose Lane, #10 | | | | |
| | iress | FEB CRET | | |
| Tampa, FL 33812 | | | | |
| City, State and Zip | | % <u>₹</u> ∞ | | |
| 6. The name and address of the new registered agent and/or office: | | | | |
| Daniel Ortega | | | | |
| Name 303 Oak Rose Lane #102 | | 1 1: 12 STATE LORIDA | | |
| Florida street address (P.O. Box NOT acceptable) | | | | |
| · | | | | |
| | L 33612 | | | |
| City, State and Zip | | | | |
| If the limited liability company is not organized und confirmed that after the change or changes are made and the business office of the registered agent will b liability company, it is hereby confirmed that the chaof the members of the limited liability company or a or the operating agreement of the limited liability co | , the Florida street address of the regi e identical. Or, in the case of a Florid ange(s) was/were authorized by an aff as otherwise provided in the articles o | stered office la limited firmative vote | | |
| (Signature of a member or authorized representative of a member) | | | | |
| Daniel Ortega (Printed or typed name of signee) | | | | |
| | s and annual salar to this part - its 11 | Guithau agusa ta | | |
| I hereby accept the appointment as registered agent comply with the provisions of all statutes relative to and I am familiar with and accept the obligations of Chapter 608, F.S. Or, if this document is being filed address, I hereby confirm that the limited liability co | t tha agree to act in this capacity. If the proper and complete performanc my position as registered agent as pi I to merely reflect a change in the reg ompany has been notified in writing o | uriner agree 10 e of my duties, rovided for in ristered office of this change. | | |

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

(Signature of Registered Agent)