

L95000000971

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TALLAHASSEE, FLORIDA

L95-971  
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## Hayes & Martohue, P.A.

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January 4, 2005  
**Via Regular Mail**

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Maya Development Company, LC

Dear Division of Corporations:

Enclosed please find our check #3227 in the amount of \$25.00 representing the filing fee for the Change of Registered Agent on the limited liability company referenced above. Also enclosed is the original, executed Change of Registered Office and Registered Agent and Managing Member.

Should you have any further questions, please do not hesitate to contact me.

Very truly yours,

  
LINDA L. BARTLEY  
Real Estate Paralegal

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TALLAHASSEE, FLORIDA

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LLB/Enclosures

**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT  
AND MANAGING MEMBER**

**FOR LIMITED LIABILITY COMPANY**

Under F.S. 608.416 or 608.508, the undersigned limited liability company submits the following statement to change its registered office and registered agent in the state of Florida.

1. The name of the limited liability company is: Maya Development Company, LC.
2. The mailing address of the limited liability company is: 1310 Gulf Blvd. Apt. 10D, Clearwater, FL 33767-2860.
3. The date of filing/registration in Florida is: December 18, 1995

Document number: L95000000971

4. The name and address of the current registered agent and office as shown on the Department of State's records are:

Cahill Law Firm, P.A.  
5290 Seminole Blvd. Suite D  
St. Petersburg, FL 33708


5. The name and street address of the new registered agent and office are:  
Mr. Gregory J. Orcutt, Esq.  
Bricklemeyer, Smolker, & Bolves, P.A.  
500 E. Kennedy Blvd. Ste 200  
Tampa, FL 33062

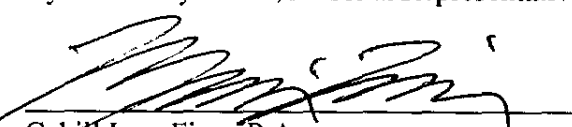
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TALLAHASSEE, FLORIDA

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On this 22 day of December, 2004, 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. It is further hereby confirmed that the changes 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. It is further hereby confirmed that Noori Lalani, Trustee is the sole Managing Member of the limited liability company and that the former Managing Members are no longer affiliated with or liable for any acts of the limited liability company hereafter.

  
\_\_\_\_\_  
Ali H. Khin, former Managing Member  
By: Kimberly B. Ali, Personal Representative

  
\_\_\_\_\_  
Cahill Law Firm, P.A.  
By: Michael L. Cahill, Esq.  
Registered Agent

\_\_\_\_\_  
Noori Lalani, Trustee, Member  
By: Mr. Gregory J. Orcutt, Esq.

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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 608.

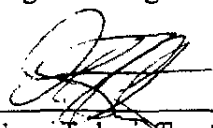
\_\_\_\_\_  
Mr. Gregory J. Orcutt, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


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\_\_\_\_\_  
Ali H. Khin, former Managing Member  
By: Kimberly B. Ali, Personal Representative

\_\_\_\_\_  
Cahill Law Firm, P.A.  
By: Michael L. Cahill, Esq.  
Registered Agent

  
\_\_\_\_\_  
Noori Lalani, Trustee, Member  
By: Mr. Gregory J. Orcutt, Esq.

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Mr. Gregory J. Orcutt, Esq.

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