

# LAW FIRM, P.A.

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Jeffrey S. Raynor

Licensed in FL and NY  
FL Bar Board Certified Real Estate Lawyer  
FL Supreme Court Certified Circuit Mediator

September 9, 1999

CERTIFIED MAIL,  
RETURN RECEIPT REQUESTED

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

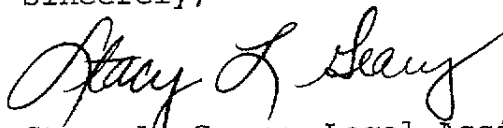
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Cape Elizabeth Land Company, L.C.

Dear Sir/Madam:

Enclosed regarding the above is Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, together with this firm's trust account check no. 5947 payable to Department of State in the amount of \$35, representing filing fees. Of course, please feel free to contact us if you have any comments or questions, or if we can be of any further assistance.

Sincerely,



Stacy L. Geary, Legal Assistant to  
Jeffrey S. Raynor

JSR/slg  
Karu.010Corp  
enclosure

FILED  
99 SEP 15 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Cape Elizabeth Land Company, L.C.

2. The mailing address of the limited liability company is: c/o Raynor Law Firm, P.A.,

14155 U.S. Highway One, Suite 304, Juno Beach, FL 33408-1499

03/01/96  
3. Date of filing/registration in Florida

L96000000242  
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:

Timothy E. Bryan

Name

661 S.W. Bay Pointe Circle

Address

Palm City, FL 34990

City, State and Zip

6. The name and address of the new registered agent and/or office:

Jeffrey S. Raynor, President  
Raynor Law Firm, P.A.

Name

14155 U.S. Highway One, Suite 304

Florida street address (P.O. Box NOT acceptable)

Juno Beach FL 33408-1499

City, State and Zip

FILED  
99 SEP 15 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

(Signature)  
(Signature of a member or authorized representative of a member)

Stuart Karu, President of Marketing Management, Inc., a Member  
(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. 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.*

(Signature of Registered Agent) Jeffrey S. Raynor, President of Raynor Law Firm, P.A.

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

**FILING FEE: \$35.00**