

L96000001166

LEWIS, FORT
DUNCAN & TARDIF, P.A.
FOXWORTHY PROFESSIONAL BUILDING
SUITE 101, 1601 JACKSON STREET
POST OFFICE BOX 249
FORT MYERS, FLORIDA 33902-0249

GORDON R. DUNCAN
ROBERT E. TARDIF JR.

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FAX (941) 334-3378
E-MAIL: ftmylaw@gate.net

April 5, 2002

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*****25.00 *****25.00

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

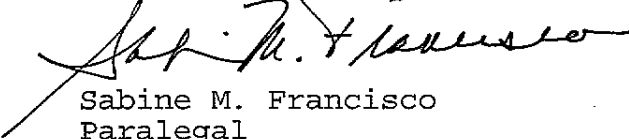
RE: QUEEN PARK INVESTMENTS, L.C.

To Whom It May Concern:

Enclosed are a Statement of Change of Registered Office Or
Registered Agent or Both for Limited Liability Company and
check in the amount of \$25.00, the required fee.

Thank you for your assistance.

Very truly yours,


Sabine M. Francisco
Paralegal

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

L96-1166
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**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: QUEEN PARK INVESTMENTS, L.C.
2. The mailing address of the limited liability company is: 605 Mirror Lakes Drive
Lehigh Acres, FL 33936

11/04/1996
3. Date of filing/registration in Florida

L96000001166
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:

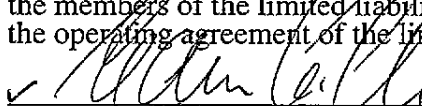
ATRIUM REGISTERED AGENTS, INC.
Name
1500 San Remo Avenue, Suite 125
Address
Coral Gables, FL 33146
City, State and Zip

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

GORDON R. DUNCAN, ESQ.
DUNCAN & TARDIF, P.A.
Name
1601 Jackson Street, Suite 101
Florida street address (P.O. Box NOT acceptable)
Fort Myers, FL 33901
City, State and Zip

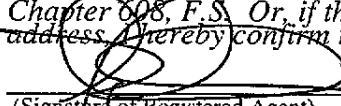
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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)

Hans Boos
(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.


(Signature of Registered Agent)

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