

TREISER, KOBZA & VOLPE, CHTD.

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June 17, 1997

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

Re: **Statement of Change of Registered Office and Registered Agent**
APF Development LC
Our File Number: 3457.002

600002220916--1
-06/24/97--01015--004
*****35.00 *****35.00

Dear Reader:

Enclosed you will find an original and one (1) copy of Statement of Change of Registered Office and Registered Agent for APF Development LC together with our firm's check in the sum of \$35.00 to cover your costs for filing.

After you have recorded the enclosed Statement of Change of Registered Office and Registered Agent, would you please return a copy to my attention at the above address so that I may confirm that the same has indeed been filed.

If you have any questions, please do not hesitate to contact me directly. Thank you for your attention and consideration.

Very truly yours,

TREISER, KOBZA & VOLPE, CHTD.

Leslie L. Browning
Leslie L. Browning
Paralegal
/llb

Enclosures

Charter # 197000000097
Date Filed January 24, 1997

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provision of Section 608.415 and 608.416, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: **APF DEVELOPMENT LC**
2. The name and address of its present registered agent is:

**Stanley J. Lieberfarb
Treiser, Kobza & Volpe, Chartered
4001 North Tamiami Trail, Suite 330
Naples, Florida 34103**

3. The name and address to which its registered agent is to be changed is:

**Ms. Stacey L. Murrell
2062 Sevilla Way
Naples, Florida 34109**

4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
5. Such change was authorized by the affirmative vote of a majority of the members of the limited liability company.

Dated: May 20, 1997.



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF THIS POSITION.

PLEASE PRINT/TYPE NAME STACEY L. MURRELL

SIGNATURE _____

(Registered Agent)

DATE May 20, 1997.