

L97000000097

TREISER, KOBZA & VOLPE, CHTD.

ATTORNEYS AT LAW

Lisa H. Barnett
A. Kimberly Brosseit
Thomas A. Collins, II
Kent A. Johanson
Catherine E. Kidon
Kim Patrick Kobza
Stanley J. Lieberfarb
Andrew H. Reiss
Richard M. Treiser
Christopher T. Vernon
Michael J. Volpe

The Northern Trust Building
4001 Tamiami Trail North
Suite 330
Naples, Florida 34103
Telephone (941) 649-4900
Fax (941) 649-0823
Internet Address:
www.tkvnaples.com

Richard Shapack
of Counsel

William L. Rogers
of Counsel

* Also admitted in Iowa
o Also admitted in Michigan
+ Also admitted in New York
o Also admitted in Kentucky
† Board Certified Tax Attorney

May 11, 1998

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

~~600002525156--6~~
~~-05/15/98 01043 002~~
~~****105.00 ****105.00~~

Re: Statements of Change of Registered Office and Registered Agent
APF Development LC, APF Development, Inc. and Q. E. Building Condominium
Association, Inc.
Our File Numbers: 3779.002, 3869.000, and 3978.000

98 MAY 15 PM 2:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Reader:

Enclosed you will find an original and one (1) copy of Statement of Change of Registered Office and Registered Agent for each of the above-named corporations together with our firm's check in the sum of \$105.00 to cover your costs for filing.

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

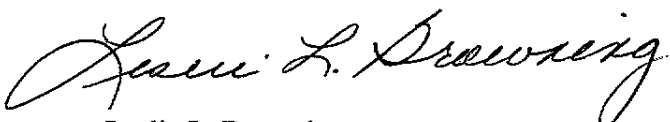
If you have any questions, please do not hesitate to contact me directly. Thank you for your attention and consideration.

Very truly yours,

TREISER, KOBZA & VOLPE, CHTD.

RACg,
\$

600002525156--6
-05/15/98-01043-002
****105.00 *****35.00



Leslie L. Browning
Paralegal
/llb

VS MAY 26 1998

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provision of Section 608.416 and 608.508, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, 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: **APF DEVELOPMENT, LC.**
2. The name and address of its present registered agent is:

**Mrs. Stacy L. Murrell
200 Aviation Drive, Suite 2
Naples, Florida 34104**

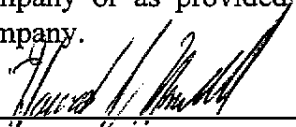
3. The name and address to which its registered agent is to be changed is:

**Mr. Howard J. Murrell, Jr.
101 Aviation Drive
Naples, Florida 34104**

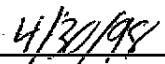
FILED
98 MAY 15 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

After the change or changes, the street address of its registered office and the business office of the registered agent, as changed, will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.



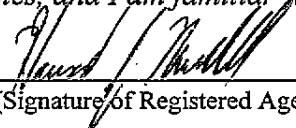
(Signature of a member or authorized
representative of a member)



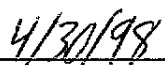
(Date)

Howard J. Murrell, Jr., Managing Member
(Printed or typed name and title)

Having been named to accept service of process for the above-stated limited liability company, 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 obligation of my position as registered agent.



(Signature of Registered Agent)



(Date)