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MOSS & ROCOVICH  
ATTORNEYS-AT-LAW  
A PROFESSIONAL CORPORATION  
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May 7, 1999

FILE NO:

6401  
001

**VIA UPS NEXT DAY AIR**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Sabre Ridge Sales, L.L.C.

300002872563--5  
-05/12/99--01063--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

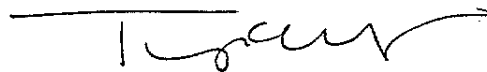
Dear Sir/Madam:

Please find enclosed two (2) original Statements of Change of Registered Agent for Sabre Ridge Sales, L.L.C., along with our firm check in the amount of \$35.00 to cover the filing fee. Please return a copy of the statement stamped "filed" to my attention at your earliest convenience. I have enclosed a self-addressed, stamped envelope for your convenience.

Should you have any questions, please feel free to contact me. Thank you for your assistance.

Very truly yours,

MOSS & ROCOVICH, P.C.



Tracey E. Kenyon  
Paralegal

/tek  
Enclosures

FILED  
MAY 12 PM 5:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Name	OR 5-B
Availability	
Document	
Examiner	
Updater	
Under	
Verifier	
Acknowledgment	
W. P. Verifier	

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

Pursuant to the provisions of Florida Statutes Section 608.416(1), the undersigned hereby submits this statement for the purposes of changing its registered office and its registered agent.

1. **NAME.** The name of the limited liability company is **SABRE RIDGE SALES, L.L.C.**
2. **CURRENT REGISTERED OFFICE.** The street address of its current registered office is 1201 Hays Street, Tallahassee, FL 32301.
3. **NEW REGISTERED OFFICE.** The street address to which the registered office is to be changed is 3400 S. Tamiami Trail, Suite 301, Sarasota, FL 34239.
4. **REGISTERED AGENT.** The name of the new registered agent is Gerald A. Dechow.
5. **AUTHORIZATION.** The Managers of the limited liability company authorized the change of its registered office and registered agent by unanimous consent, pursuant to the Operating Agreement of the limited liability company.

Signature:

**SABRE RIDGE SALES, L.L.C.**

By: Donald R. Holcomb mgr.  
Donald R. Holcomb, Manager

4-28-99  
Date

FILED  
99 MAY 12 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to the provisions of Florida Statutes Section 608.415(2), the undersigned limited liability company submits the following statement in designating its Registered Office and its Registered Agent in the State of Florida.

1. The name of the corporation is **SABRE RIDGE SALES, L.L.C.**
2. The name and address of the Registered Office and Registered Agent are:

Gerald A. Dechow  
3400 S. Tamiami Trail, Suite 301  
Sarasota, FL 34239

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept that appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Gerald A. Dechow

5/11/99  
\_\_\_\_\_  
Date

FILED  
99 MAY 12 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA