

L98000000400



ACCOUNT NO. : 072100000032

REFERENCE : 764727 4392748

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pignatelli

ORDER DATE : April 1, 1998

ORDER TIME : 2:59 PM

ORDER NO. : 764727

CUSTOMER NO: 4392748

CUSTOMER: Gary W. Peal, Esq
Nelson Hesse
2070 Ringling Boulevard

Sarasota, FL 34237

700002479037--3

CHANGE OF AGENT

NAME: THE SUTTON GROUP SOUTH, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

Name	XX
Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

CONTACT PERSON: Stacy L Earnest

FILED
98 APR -3 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 APR -3 PM 4:07
DIVISION OF CORPORATION

L98000000400

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 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.

(PLEASE PRINT)

1a. The name of the limited liability company is: THE SUTTON GROUP SOUTH, L.L.C.

1b. The mailing address of the limited liability company is: P. O. Box 8006
Longboat Key, Florida 34228

1c. Date of filing/registration in Florida: 3/30/1998 Document number: L98000000400

2. The name and address of the current registered agent and office:

Louis M. Ursini

553 Sutton Place

Longboat Key, Florida 34228

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

After the change or changes are made, the street address of the registered office and the business office of the registered agent 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.

Louis M. Ursini
(Signature of a member or authorized representative of a member)

Louis M. Ursini

(Printed or typed name and title)

April 2, 98
(Date)

Having been named as registered agent and 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 obligations of my position as registered agent.

Nehorah N. Skipper, as agent
(Signature of Registered Agent)

4-3-98

(Date)

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

FILING FEE: \$35.00