

L98000001114

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- (1) BOARD CERTIFIED CIVIL TRIAL LAWYER
- (2) BOARD CERTIFIED TAX LAWYER
- (3) BOARD CERTIFIED REAL ESTATE LAWYER
- (4) BOARD CERTIFIED WILLS, TRUSTS  
AND ESTATES LAWYER
- (5) BOARD CERTIFIED APPELLATE LAWYER
- (6) BOARD CERTIFIED BUSINESS  
LITIGATION LAWYER

April 6, 1999

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

Re: Vera Leinsdorf; Allegretto, L.C.  
File No. 6536/14589

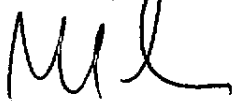


Dear Ladies or Gentlemen:

Enclosed is an original, fully executed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company our firm's draft in the amount of \$35.00 for the filing fee in regard to the above-referenced matter.

Should you have any questions or comments regarding the enclosed, please do not hesitate to contact me.

Very truly yours,



Richard R. Gans

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Enclosures

cc: E. Ralph Tirabassi, Esquire  
209088

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DIVISION OF CORPORATIONS  
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L98000001114

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: Allegretto, L.C.

2. The mailing address of the limited liability company is: 24 Harbourside Dr., #132 Longboat Key, FL 34228

3. Date of filing/registration in Florida: July 17, 1998 4. Document number: L98000001114

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Capital Connection, Inc. Name 417 Virginia Street, Suite One Address Tallahassee, FL 32301 City, State and Zip

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

Vera Leinsdorf Name 2410 Harbourside Dr., #132 Florida street address (P.O. Box NOT acceptable) Longboat Key FL 34228 City, State and Zip

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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 a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

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

Vera Leinsdorf (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. 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] (Signature of Registered Agent) Vera Leinsdorf

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