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JOHN FENNIMAN, CHARTERED

ATTORNEYS AT LAW

900 SE OCEAN BLVD., SUITE 120

STUART, FLORIDA 34994

JOHN FENNIMAN

TELEPHONE
561-287-4300

September 29, 2000

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Change of Registered Agent
Foreign limited liability company
Gardens Cove, L.L.C.

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*****25.00 *****25.00

Dear Ladies and Gentlemen:

Enclosed is **Statement of Change of Registered Office and Registered Agent for Gardens Cove, L.L.C., a Delaware limited liability company** authorized to transact business in Florida, together with our firm's check payable to the Secretary of State in the amount of \$25.00 is enclosed for the filing fee.

Should you have any questions or need additional information, please contact the undersigned or Janice Fenniman at (561) 287-4300.

Sincerely,



John Fenniman

JF/jmf

Enclosures

FILED
00 OCT -3 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Section 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: **GARDENS COVE, LLC.**
2. The mailing address of the limited liability company is:
4152 W. Blue Heron Blvd., Suite 116
Riviera Beach, Florida 33404
3. Date of registration in Florida: July 22, 1998
4. Document Number: L98000001167
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Pamela J. Waldorf, Esquire
Duane Morris & Heckscher, LLP
777 South Flagler Drive, #800-West
West Palm Beach, Florida 33401

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

W.K. Schickedanz
4152 W. Blue Heron Blvd., Suite 116
Riviera Beach, Florida 33404

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.

Gardens Cove, L.L.C.
a Delaware limited liability company
By: Schickedanz Capital Group, L.L.C.
a Florida limited liability company
its Managing Member

By: 
W.K. Schickedanz, President

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 as provided for in Chapter 608, F. S.


W.K. Schickedanz, Registered Agent

FILED
00 OCT -3 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA