

L99000002663

RITTER, RITTER & ZARETSKY
Attorneys and Counselors at Law

John H. Ritter (1913-1979)
John A. Ritter*
Louis D. Zaretsky
Mark J. Lynn
*Also Admitted to Ohio Bar

555 NE 15th Street
Suite 100
Miami, FL 33132
(305) 372-0933
FAX: (305) 372-0836

September 23, 1999

John M. Lupypciw, Manager
Continental Group Properties, L.L.C.
13610 North Scottsdale Road
Suite 10-454
Scottsdale, AZ 85254-4063

RE: Change of Registered Agent

Dear Mr. Lupypciw:

Please find enclosed Statement of Change of Registered Agent for your signature. Please sign the same and send it to the Division of Corporations in the enclosed self-addressed stamped envelope.

If you have any questions, please contact me.

Very truly yours,

Mark J. Lynn, Esq.

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W. P. Verifier	

**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: CONTINENTAL GROUP PROPERTIES, L.L.C.

2. The mailing address of the limited liability company is: 7655 East Wing Shadow
Scottsdale, AZ 85255

5/11/99 3. Date of filing/registration in Florida L99000002663 4. Document number

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

Robert M. Wolf, P.A.
Name
33 S.E. 4th Street, Suite 201
Address
Boca Raton, FL 33432
City, State and Zip

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

Ritter, Ritter & Zaretsky, L.L.P.
Name
555 N.E. 15th Street, Suite 100
Florida street address (P.O. Box NOT acceptable)
Miami, FL 33132
City, State and Zip

FILED
OCT 22 PM 5:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

9 28 99
(Signature of a member or authorized representative of a member)

John M. Lupyciw
(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.

Mark J. Lynn for Ritter, Ritter & Zaretsky
(Signature of Registered Agent)

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