L99000004080

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June 28, 2000

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

RE: Document No. L99000004080
Summer Breeze Ventures, LLC

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-07/03/00--01070--016
*****25.00 *****25.00

Dear Sir/Madam:

Enclosed please find the following:

1. Original and one (1) photocopy of a Statement of Change of Registered Office/Agent/Both for Summer Breeze Ventures, LLC.

2. Check in the amount of $25.00 representing payment of the filing fee.

Please return a file marked copy of the Statement of Change and the receipt to the undersigned.

Thank you for your courtesy and assistance in advance. Should you have any questions or desire additional information, please let me know.

FILED
00 JUL -3 AM 8:19

Sincerely,

STURM, PALETTI & WILSON

MICHELE L. PITTENGER
Paralegal

MLP/s

Enclosures

cc: Mr. John V. Lococo

DOCUMENT #L99000004080

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: SUMMER BREEZE VENTURES, LLC.

2. The mailing address of the limited liability company is : 3001 Island Point Lane, #11
Stuart, Florida 34996

July 1, 1999 — 3. Date of filing/registration in Florida

L99000004080 — 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:

Corporation Service Company
Name
1201 Hays Street
Address
Tallahassee, FL 32301
City, State and Zip

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

John V. Lococo
Name
3001 Island Point Lane, #11
Florida street address (P.O. Box **NOT** acceptable)
Stuart, FL 34996
FL
City, State and Zip

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SECRETARY 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 the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Member
(Signature of a member or authorized representative of a member)

JOHN V. LOCOCO
(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 as provided for in Chapter 608, F.S. 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 of Registered Agent)

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

INHS18(10/99)

FILING FEE: $25.00