

CT CORPORATION

CORPORATION(S) NAME

L990000006467

Limited Edition Realty Company L.L.C.

200005024272--4
-02/27/02--01052--025
*****30.00 *****30.00

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input checked="" type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/27/02

Order#: 5151358

Ref#: _____

Amount: \$ _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 27 AM 8:32

APPROVED
AND
FILED

RECEIVED
02 FEB 27 PM 12:17
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

20-82-2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 27, 2002

CT CORPORATION SYSTEM

SUBJECT: LIMITED EDITION REALTY COMPANY L.L.C.
Ref. Number: L99000006467

We have received your document for LIMITED EDITION REALTY COMPANY L.L.C. and check(s) totaling \$30.00. However, your check(s) and document are being returned for the following:

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 702A00012078

02 FEB 27 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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: Limited Edition Realty Company L.L.C.

2. The mailing address of the limited liability company is: 8889 Pelican Bay Blvd, Suite 402

Naples, FL 34108

10/7/99
3. Date of filing/registration in Florida

L99000006467
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:

Heri Costa
Name
9705 Sussex St.
Address
Naples, FL 34109
City, State and Zip

6. The name and address of the new registered agent and/or office: F02000001044

The von Liebig Office, Inc.
Name
8889 Pelican Bay Blvd., Suite 403
Florida street address (P.O. Box NOT acceptable)
Naples, FL 34108
City, State and Zip

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.

Linda A. Hamilton
(Signature of a member or authorized representative of a member)

Linda A. Hamilton, Manager

(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.

The von Liebig Office, Inc.

(Signature of Registered Agent)

By: Linda A. Hamilton, President
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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AND
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TALLAHASSEE, FLORIDA
STATE