## M02000000064

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222 LAKEVIEW AVENUE SUITE 800 WEST PALM BEACH, FLORIDA 33401-6112

> (561) 838-4509 FAX: (561) 514-3409 NEIL.PLATOCK@RUDEN.COM

December 7, 2004

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

Re:

Floten Investments, LLC

Dear Sir or Madam:

Enclosed please find this firm's check in the amount of \$25.00 to file the attached Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Neil W. Platock

NWP/jmt Enclosures

ATE /

## 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: Floten Investments. LLC 2. The mailing address of the limited liability company is: 8668 Island Drive Seattle, WA 98118 January 8, 2002 M02000000064 3. Date of filing/registration in Florida 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: George Lewis Name 2090 Starlight Landing Address Fort Lauderdale. FL 33312 City, State and Zip 6. The name and address of the new registered agent and/or office: Neil W. Platock, Ruden, McClosky, Smith, Name & Russell, P.A. 222 Lakeview Avenue, Suite 800 Florida street address (P.O. Box NOT acceptable) West Palm Beachpt 33401 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. (Signature of a member or authorized representative of a member) WILLIAM F. FLOTEN (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) Neil W. Platock

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

INHS18(10/99)

**FILING FEE: \$25.00**