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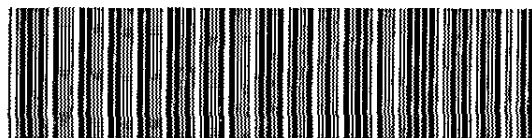
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Marianne H. LePera*  
*Attorney at Law*  
*Bonita Bay Executive Center II*  
*3461 Bonita Bay Blvd., Suite 220*  
*Bonita Springs, FL 34134*  
*239/498-6222; 239/498-6225 fax*

November 5, 2002

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

Re: Change of Registered Office and Registered Agent  
of American Renaissance Group, LLC  
FL Foreign Authorization #M02000001491

Dear Sir or Madam:

I am enclosing for filing Statement of Change of Registered Office and Registered Agent for American Renaissance Group, LLC.

The requisite filing fee of \$25 is enclosed. Please return to me a date-stamped copy of this filing. For your convenience, I am enclosing a copy of the filing as well as a postage paid, pre-addressed envelope.

Please do not hesitate to call me should you have any questions in this regard. Thank you.

Sincerely,



Marianne LePera  
Counsel for American Renaissance Group, LLC

Enclosure

cc: R. Durst  
R. Mosny

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**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: American Renaissance Group, LLC

2. The mailing address of the limited liability company is : \_\_\_\_\_  
1342 Colonial Blvd., Ste 27, Ft. Myers, FL 33907

6/10/02

M02000001491

3. Date of filing/registration in Florida

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:

Mark Dennis

Name

1342 Colonial Blvd., Suite 27

Address

Ft. Myers, FL 33907

City, State and Zip

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

Marianne LePera, Esq.

Name

3461 Bonita Bay Blvd. Suite 220

Florida street address (P.O. Box NOT acceptable)

Bonita Springs FL 34134

City, State and Zip

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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.

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

Robert T. Durst, Jr.

(Printed or typed name of signer)

*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