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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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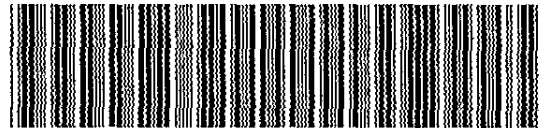
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

6-17-04

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June 15, 2004

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: South Barrett Square, LLC


To Whom It May Concern:

Enclosed please find for filing a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company on behalf of South Barrett Square, LLC. Also enclosed is a check in the amount of \$25.00 for the filing fee. Please return a conformed copy of the Statement of Change of Registered Office or Registered Agent to the undersigned in the enclosed stamped, self-addressed envelope.

Should you have any questions regarding this filing or the enclosed documents, or if you require additional information, please feel free to contact me.

Thank you for your attention to this matter.

Very truly yours,


L. Paige Younkins
for Andersen, Tate, Mahaffey & McGarity, P.C.

Enclosures

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TALLAHASSEE, FLORIDA

**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: South Barrett Square, LLC
2. The mailing address of the limited liability company is : P.O. Box 611575,
Rosemary Beach, FL 32461

September 18, 2003

M03000003123

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:

CT Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

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

Brad Zeitlin

Name

8 Georgetown Avenue, Suite 8A, 1st Floor

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

Rosemary Beach FL 32461

City, State and Zip

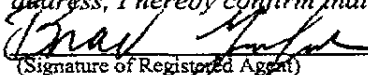
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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)

Brad Zeitlin

(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

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