

Jun 30-04 11:36A

M04000000855

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

6/27/01/04

04 JUN 30 AM 9:29

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

GENERATIONS MANAGEMENT LLC

Certificate of Status	0
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Jun-30-2004 01:12pm From-DAVID WILLIAMS LAW FIRM PA

202-875-0925

T-667 P 005/006 F-870



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 30, 2004

GENERATIONS MANAGEMENT LLC
13919 S. WEST BAY SHORE DRIVE, STE. G-01
TRAVERSE CITY, FL 49684

SUBJECT: GENERATIONS MANAGEMENT LLC
REF: M04000000855

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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 6958.

Lee Rivers
Document Specialist

FAX Acd. #: M04000135929
Letter Number: 904A08042636

OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 30 AM 9:29

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Jun-30-04 11:36A

P.06

Jun-30-2004 01:12pm From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-967 P 006/006 F-970

**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: Generations Management LLC
2. The mailing address of the limited liability company is : 13919 S. West Bay Shore Drive,
Suite G-01, Traverse City, MI 49684

February 20, 2004

M04000000855

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:

Melvin K. Nielson

Name

1700 SW Thornberry Circle

Address

Palm City, FL 34990-4458

City, State and Zip

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

Agents and Corporations, Inc.

Name

773 4th Avenue North, Suite E

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

Naples

FL 34102

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

Keith M. Nielson and Jonathan Crosby, Managers

(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]
(Signature of Registered Agent)

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

INHS18(10/99)

FILING FEE: \$25.00

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DIVISION OF CORPORATIONS