

MO5000004802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

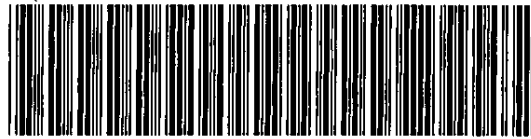
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. BRYAN SEP 12 2006

LAW OFFICES
DANIEL A. KASKEL, P.A.
Schever International Plaza
7284 West Palmetto Park Road, Suite 108
Boca Raton, Florida 33433
Phone: (561) 368-0777 Fax: (561) 368-0775
Email: dan@titlefla.com

Cassi Hechler
Senior Real Estate Paralegal

August 31, 2006

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**Re: Tampa Oaks 52, LLC
Sanctuary Bay Hill, LLC
Sanctuary Bay Hill I, LLC
Sanctuary Bay Hill II, LLC
Sanctuary Bay Hill III, LLC**

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Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent for the above-referenced entities. Please direct and correspondence or inquiries to the undersigned.

Thank you.

Very truly yours,


Cassi Hechler
Senior Real Estate Paralegal

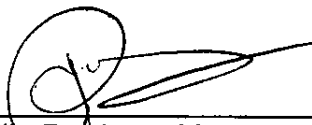
**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR
SANCTUARY BAY HILL II, LLC**

1. The name of the limited liability company is Sanctuary Bay Hill II, LLC.
2. The mailing address of the limited liability company is 7284 West Palmetto Park Road, Suite 106, Boca Raton, Florida 33433.
3. The date of registering in the State of Florida was August 29, 2005.
4. The Document number for the limited liability company is M05000004802.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE FL 32301

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

DANIEL A. KASKEL, P.A.
7284 WEST PALMETTO PARK ROAD, SUITE 108
BOCA RATON, FLORIDA 33433

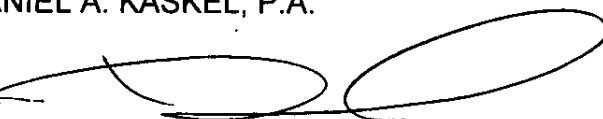


Elie Berdugo, Manager

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I hereby accept 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.

DANIEL A. KASKEL, P.A.

By: 

Daniel A. Kaskel, President