1010005015

| (Re | equestor's Name) | | | | |
|--------------------------|------------------|-------------|--|--|--|
| (Address) | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP | MAIT | MAIL | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies | _ Certificates | s of Status | | | |
| Special Instructions to | Filing Officer: | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

Office Use Only



200108472162

08/27/07--01056--001 **55.00

COVER LETTER

| TO: | Registration Section Division of Corporations | ٠ | | | | |
|---------|--|-----------------|---|-------------------|---------------------------------------|------|
| SUBJE | CCT: Clear Founta | an Pro | pertie | 25 LL(y) | <u>C</u> | |
| Dear S | ir or Madam: | | | | | |
| The en | closed Registered Agent/Registered C | Office Chang | ge and fee(s) a | are submitted | for filing. | |
| Please | return all correspondence concerning | this matter | to the followi | ng: | | |
| | entes Felix J (Name of Person) eartountain Pro (Firm/Company) | • | - <u>د</u> | | | • |
| 1825 | Ponce De Leon BlvD (Address) |) #40- | <u>) </u> | | 2007 AUG 27 SECRETAR) TALLAHASS | |
| Coral | (City/State and Zip Code) | ` | · | | 7 PM 12: | |
| | (City/State and Zip Code) | , | | | IZ: 53 STATE LORID | 14.7 |
| For fur | ther information concerning this matt | er, please ca | all: . | | 777 | |
| Fue | (Name of Person) | _at <u>(305</u> | (Area Code | & Daytime T | elephone Numb | per) |
| | STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | R D P | IAILING ADI egistration Sec ivision of Corp O. Box 6327 allahassee, Flo | tion corations | | |

\$55 Filing Fee & Certified Copy

INHS18 (8/05)

\$25 Filing Fee

Enclosed is a check for the following amount:

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: Clear Fountain Pro | perties LLC. | | | | |
|---|--|--|--|--|--|
| 2. The mailing address of the limited liability company is: | | | | | |
| 1825 Ponce De Leon BlvD 407 Coral Gable | S FL 33134. | | | | |
| 3. Date of filing/registration in Florida Monopoops 4. Document num | 5015 ber | | | | |
| 5. The name of the registered agent and the registered office address as shown of Florida Department of State: Name 2517 50 12 57 Address Address City State and Zin | n the records of the | | | | |
| City, State and Zip | 2001 TAI | | | | |
| 6. The name and address of the new registered agent and/or office: | AHE CO | | | | |
| Fuentes Felix I | ARPY 27 | | | | |
| 1825 Ponce De Lean BlvD 407 | PHIZ: 50 F STATE | | | | |
| . Florida street address (P.O. Box NOT acceptable) | 0717 5: 5: | | | | |
| Coral Gables FL 33134 City, State and Zip | · Service of the serv | | | | |
| If the limited liability company is not organized under the laws of the State of F confirmed that after the change or changes are made, the Florida street address and the business office of the registered agent will be identical. Or, in the case of liability company, it is hereby confirmed that the change(s) was/were authorized of the members of the limited liability company or as otherwise provided in the or the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member) (Printed or typed name of signee) | of the registered office of a Florida limited I by an affirmative vote articles of organization | | | | |
| I hereby accept the appointment as registered agent and agree to act in this cal comply with the provisions of all statutes relative to the proper and complete pe and I am familiar with and accept the obligations of my position as registered a Chapter 608, F.S. Or, if this document is being filed to merely reflect a change address, I hereby confirm that the limited liability company has been notified in | pacity. I further agree to rformance of my duties, gent as provided for in in the registered office writing of this change. | | | | |

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00