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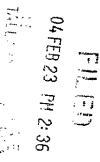
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THE STATE OF



Jes Santaularia Storgard Development, LLC 1700 Ben Franklin Drive Apartment # 12 D Sarasota, Florida 34236

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

Dear Sir or Madame:

I am writing this letter because I was told over the phone that I need to summit to you in writing that I need to have my apartment number on my address changed. My old address was;

Storgard Development, LLC 1700 Ben Franklin Drive Apartment # **8**D Sarasota, Florida 34235

My new address is;

Storgard Development, LLC 1700 Ben Franklin Drive Apartment # 12D Sarasota, Florida 34236

Please make note of this change of apartment number for my principal address and my mailing address. Thank you.

Jes Santautaria

Sincere

04 FEB 23 PH 2: 36

2-18-04

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: <u>stocaard</u> 2. The mailing address of the limited liability company is: 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: 6. The name and address of the new registered agent and/or office: 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 contpany, 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. ber or authorized representative of a member)

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, H.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)

(Printed or typed name of signee)

Santau