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August 15, 2000

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

Re: Savannah Court, LLC

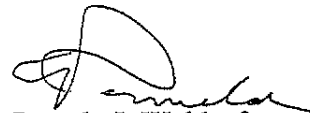
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*****25.00 *****25.00

Dear Ms./Sir:

On behalf of my client, I enclose the "Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company", along with this Firm's check in the amount of \$25.00 for the filing fee.

I greatly appreciate your prompt attention to this change of address.

Very truly yours,


Pamela J. Waldorf

FILED
00 AUG 17 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	PJW:sjg
Availability	Enclosures
cc Mr. Chuan S. Wang	
Document	
Examiner	DCC
Updater	DCC
Updater	
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

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**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: Savannah Court, LLC
2. The mailing address of the limited liability company is: c/o Chuan S. Wang, 1301 No. Congress Avenue, Suite 130, Boynton Beach, Florida 33426

August 7, 1998

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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:

Pamela J. Waldorf

c/o Duane, Morris & Heckscher, LLP
249 Royal Palm Way, Suite 403

Address
Palm Beach, Florida 33480

City, State and Zip

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

Pamela J. Waldorf, Esq.

c/o Winthrop, Sullivan, Putnam & Roberts
125 Worth Avenue, Suite 310

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

Palm Beach, FL 33480

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.

Chuan S. Wang
(Signature of a member or authorized representative of a member)

Chuan S. Wang

(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.

Pamela J. Waldorf
(Signature of Registered Agent)

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

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00 AUG 17 PM 1:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE