

P00000010385

LA OFFICES
DUNCAN & TARDIF, P. A.
FOXWORTHY PROFESSIONAL BUILDING
SUITE 101, 1601 JACKSON STREET
POST OFFICE BOX 249
FORT MYERS, FLORIDA 33902-0249

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 SEP 25 AM 10:20

GORDON R. DUNCAN
ROBERT E. TARDIF JR.

TELEPHONE (941) 334-4574
FAX (941) 334-3378
E-MAIL: ftmylaw@gate.net

September 11, 2001

Secretary of State
ATTN: Michelle Hodges
P.O. Box 6327
Tallahassee, FL 32314

100004612411--0
-09/26/01--01016--026
*****15.00 *****15.00

RE: Galaxy Homes, LLC
Ref. No. M00000001696

100004612411--0
-08/20/01--01114--004
*****35.00 *****10.00

IDL Mortgage, LLC
Ref. No. M00000001449

Dear Ms. Hodges:

100004612411--0
-08/20/01--01114--002
*****35.00 *****10.00

Enclosed with this letter you will find copies of your letters to this firm requesting that we submit the correct Statements of Change for the Limited Liability Companies for the above referenced companies. You will also find enclosed the original Statements that have been corrected. As we discussed over the phone on September 7th, you are currently holding our two (2) firm checks, each for \$35.00, which represent the filing fees. As you advised that you could issue a refund of the \$20.00 overpayment, I have not submitted additional checks for these companies.

You will also find enclosed an original Statement of Change for Galaxy Homes, Inc., together with our firm check in the amount of \$35.00. Please return filing receipts for all of these items. I have provided a return envelope for your convenience. Thank you for your attention to this matter. Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

Brigitte L. Kenney

Brigitte L. Kenney
Legal Assistant

RACg.

no check -
called 9/13 - sending
add. \$15 to my attn.
mgt

/blk
Enclosures

V. SHEPARD OCT 3 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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 corporation: Galaxy Homes, Inc.

2. The mailing address of the corporation: 6207 Cape Coral Parkway E.
Cape Coral, FL 33904

3. Date of incorporation/qualification: 1/31/00 Document number: P00000010385

4. The name and address of the current registered agent and office:

LYNN J. GRIFFITH, P.A.

6338 Presidential Court, Suite 105

Fort Myers, FL 33919

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Robert E. Tardif Jr.

1601 Jackson Street, Suite 101

Fort Myers, FL 33901

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

9-5-01
(Date)

Paul Iverson, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

9/1/01
(Date)

If signing on behalf of an entity:

Robert E. Tardif Jr.

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***