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FROM: Akerman Senterfitt

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P.O. 1/002

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Florida Department of State
Division of Corporations
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CHELSEA CARLISLE I, INC.

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**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Chelsea Carlisle I, Inc.
2. The principal office address: 1518 Koenig Lane
Austin, TX 78756
3. The mailing address (if different): 1518 Koenig Lane
Austin, TX 78756
4. Date of incorporation/qualification: April 22, 2003 Document Number: P03000044989
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Motolaw, Inc.
50 North Laura Street, Suite 2500
Jacksonville, FL 32202
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Christopher Conk
17512 SE Conch Bar Avenue
Tequesta, FL 33469

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, or the corporation has been notified in writing of the change.


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

Christopher Conk, V. President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dated this 13 day of September, 2003


Christopher Conk