P97000008948

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GULFSTREAM TITLE COMPANY

Alhambra International Center 255 Alhambra Circle Suite 425 Coral Gables, Florida 33134

Telephone: (305) 529-9330 Facsimile: (305) 529-9339

April 11, 2005

Via Certified Mail/Return Receipt Amendment Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Change of Registered Agent

Enclosed please find the Change of Registered Agent form along with the \$35.00 filing fee for the following corporations:

- 1. Melrose Homes, Inc.
- 2. Melrose Homes II, Inc.
- 3. Melrose Development Corporation;
- 4. Melrose Point at Eden Lakes Homeowners Association, Inc.;
- 5. Melrose Point at Eden Lakes 2 Homeowners Association, Inc.;
- 6. Melrose Villas;

Naiomi Castro

7. Melrose Townhomes, Inc.

Should you have any questions, please contact our office.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Melrose Homes, Inc.

FIRST: The Articles of Organization of Melrose Homes, Inc. (the Compa were filed on 01/29/1997 and assigned document number P97000008948.

SECOND: The Articles of Organization adopted by the Company on the date below are hereby amended as follows:

Jose E. Fano has resigned and relinquished any position he may have held as an officer or director.

The registered agent of the Company shall be Mario Ferro Jr., 8165 NW 155th Street, Miami Lakes, Florida 33016.

The principle address is 8165 NW 155th Street, Miami Lakes, Florida 33016.

Dated: March

8165 W 155th Stree

Miami Lakes, Florida 33016

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: MELROSE HOMES, INC.
2. The principal office address: 8165 NW 155TH STREET, MIAMI LAKES, FLORIDA 33016
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 01/29/1997 Document number: P9700008948
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
JOSE E FANO
2189 WEST 60TH STREET, SUITE 205
HIALEAH, FLORIDA 33016
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
MARIO FERRO JR.
8165 NW 155TH STREET
(P.O. Box NOT acceptable)
MIAMI LAKES FLORIDA 33016
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.
MARIO FERRO JR. (Signature of an pilicer or director) (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.
APRIL 07, 2005 (Date)
If signing on behalf of an entity:
(Typed or Printed Name)