

V41321

ALLEN & GALEGO
ATTORNEYS AT LAW
COURVOISIER CENTRE II, SUITE 405
601 BRICKELL KEY DRIVE
MIAMI, FLORIDA 33131

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tara Villa Holdings Limited, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A , Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 JUN 12 AM 10:08
FILED

Examiner's Initials Dee 6/18

Florida Department of State, Sandra B. Mortham, Secretary of State

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.

1a. The name of the corporation is: Tara Villa Holdings Limited, Inc.

1b. The mailing address of the corporation is : 601 Brickell Key Drive, Suite 805,
Miami, Florida 33131.

1c. Date of incorporation: 6/2/92 Document number: V41321

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

Frank L. Chopin
440 Royal Palm Way, Suite 200
Palm Beach, Florida 33480

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

Allen & Galego**(see fictitious name filing for registered agent)
601 Brickell Key Drive, Suite 805
Miami, Florida 33131

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.

Kathleen B. Larco
(Signature of an officer, chairman or vice chairman of the board)

June 6, 1997
(Date)

Kathleen Larco, 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)

June 6, 1997
(Date)

If signing on behalf of an entity:

Robert N. Allen, Jr. - President
(Typed or Printed Name)

President
(Capacity)

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TALLAHASSEE, FLORIDA