

FILED EFFECTIVE

2006 MAY 19 AM 9:16

File Number: W 48168

SECRETARY OF STATE
STATE OF CALIFORNIA

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS

(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: ARDESIA III, LLC

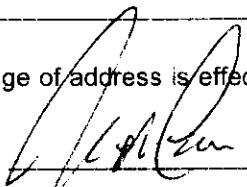
2. The business mailing address is currently on file as:

Post Office Box 29232, San Francisco, CA 94129

3. The business mailing address is to be changed to:

Post Office Box 3922, Incline Village, NV 89451

4. Change of address is effective: Upon Receipt OR _____
(Date)

Signed: 

Printed Name: Tom Corker

Capacity: Manager

Dated: 5/16/06