

A98000000740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

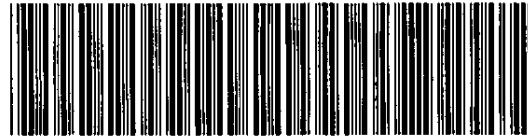
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADZIN, LTD.
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A98000000740

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

CHRISTINA RESENDE

Contact Person

ADLER GROUP INC

Firm/Company

1400 NW 107TH AVE, 5TH FL

Address

MIAMI, FL 33172

City, State and Zip Code

CRESENDE@ADLERGROUP.COM

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTINA RESENDE

Name of Contact Person

at (305)

392-4024
Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. ADZIN, LTD.
Name of Limited Partnership or Limited Liability Limited Partnership

2. 03/20/1998 3. A98000000740
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

ROBERT M. SMITHER
Name
1400 NW 107TH AVE 5TH FLOOR
Address
MIAMI, FL 33172
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

STEVEN R. BROWNSTEIN
Name
1400 NW 107TH AVE 5TH FL
Florida street address (P.O. Box not acceptable)
MIAMI FL 33172
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

ADZIN, INC., a Florida corporation
By: Tina Spano
Signature of General Partner TINA SPANO, Secretary + Treasurer

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 obligations of my position as registered agent.

[Signature]
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA