

L0000000 5098

Cedar Holding, LLC
Requestor's Name

1 NE 1st St., # 35
Address

Miami, FL 33132
City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 01 MAY 23 PM 2:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
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 Certified Copy
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 Photocopy
 Certificate of Status

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Name Availability
<input type="checkbox"/>	Document Extension
OTHER FILINGS	
<input type="checkbox"/>	Annual Report DCC
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation C
<input type="checkbox"/>	Acknowledgement DCC
<input type="checkbox"/>	W. P. Verfyer DCC

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

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

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 *****25.00 *****25.00

C. TAX _____
 FILING 25.00
 R. AGENT FEE _____
 C. COPY _____
 TOTAL _____
 N. BANK _____
 BALANCE DUE _____
 REFUND _____

Examiner's Initials des

2/20/01

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Cedar Holding, LLC

2. The mailing address of the limited liability company is: 1 NE 1st St. #35
Miami, FL 33132

3. Date of filing/registration in Florida: May 4, 2000

4. Document number: L 00000005098

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

Corporate Creations
Name
941 Fourth Street #200
Address
Miami Beach, FL 33139
City, State and Zip

6. The name and address of the new registered agent and/or office:

Joseph Akar
Name
1 NE 1st Street #35
Florida street address (P.O. Box NOT acceptable)
Miami FL 33132
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

Virginia M. Akar, Esq.
(Printed or typed name of signee)

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 as provided for in Chapter 608, F.S. Or if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

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