

LO3000004303

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : 120020000094
Phone : (770)777-2091
Fax Number : (770)220-1943

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
MIAMI GARDENS ACQUISITION, LLC

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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: MIAMI GARDENS ACQUISITION, LLC
- 2. The mailing address of the limited liability company is : 8 INDUSTRIAL WAY EAST, SECOND FLOOR
EATONTOWN NJ 07724

- 3. Date of filing/registration in Florida 02/04/2003
- 4. Document number LC3000004303

- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
ANSBACHER, LEWIS ESQ
Name
5150 BELLFORT ROAD SOUTH
Address
JACKSONVILLE FL 32256
City, State and Zip

- 6. The name and address of the new registered agent and/or office:
NRAI Services, Inc.
Name
2731 Executive Park Drive, Suite 4
Florida street address (P.O. Box NOT acceptable)
Weston FL 33331
City, State and Zip

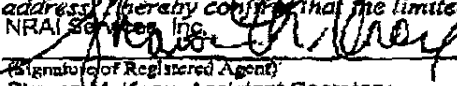
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered 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 of a member or authorized representative of a member)

DANIEL MASSRY
(Printed or typed name of signor)

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 certify that the limited liability company has been notified in writing of this change.
NRAI Services, Inc.


(Signature of Registered Agent)
Sharon M. Knox, Assistant Secretary

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

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