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January 25, 2005

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Statement of Change of Registered Agent  
regarding 3625 Building, LLC**

Dear Sir or Madam:

Enclosed please find my client's Statement of Change regarding Registered Agent along with the filing fees of \$25.00. You will also find a copy of this document which I would ask that you stamp as received by your office. If additional information is required, please do not hesitate to contact us.

If you have any questions, please feel free to contact me.

Best regards,

Laura L. Rummans

LLR/wg  
Enclosures

WPB:196555:1

RUDEN, McCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

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