L04000004984

Holiday Hunt Rus (Reguestor's Name)	sel
(Regulestor's Name) 2040 Polk Styret	
(Address)	
46/4 WOOD J 33020 (City/\$tate/Zip/Phone #)	<u>) </u>
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SECRETARY OF STATE
AND SEE, FLORIDA

T. Brumbley MAY 5 2005

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.

The mailing address of the limited liabi Florida 33180	lity company is : 20772 Wes	st Dixie Hlghway, Aventura	
09/01/2004	L040000	L04000064984	
3. Date of filing/registration in Florida	4. Docume	4. Document number	
5. The name of the registered agent and the Florida Department of State: Spiegel & Utre		nown on the records of the	
1840 S.W. 22	Name nd Street, 4th Floor		
Miami, Florida	Address a 33145 City, State and Zip	SEC TALL	
6. The name and address of the new registe	•	FIL APR 29 CRETAIN LLAHASS	
Holiday Hunt	Russell, Esq.	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	
2040 Polk Stre	Name eet	AK II: 45	
Florida street a	ddress (P.O. Box NOT accepta	able)	
Hollywood,	_{FL} 33020		
	City, State and Zip		

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.

May VA	•	
(Signature of a member or authorized representative of a member)		
CRAIL H. KALEK		
(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 of Registered Agent)