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*Admitted in Washington, d.c. And ohio

December 5, 2006

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

RE: Gulf Gate Investments, LLC

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent Or Both For Limited Liability Company and the filing fee of \$25.00.

Yours truly,

REESE AND CARNEY, LLP

Daniel H. Scherr

DHS/aj Enclosure

cc: l

Lawrence Scherr

P:\ah\WPDATA\Scherr.Division of Corporations ltr.wpd

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: Gulf 2. The mailing address of the limited liability compan 9/21/05 3. Date of filing/registration in Florida		. Miami, FL 33133.
9/21/05	yis: 3025 Kirk Street	. Miami, FL 33133
		*
3. Date of filing/registration in Florida	L05000092821	
	a 4. Document number	
5. The name of the registered agent and the registered Florida Department of State:	office address as shown on t	he records of the
Spiegel & Utrera, P.	Α.	
Nam 1840 S.W. 22d Street	ne	
Addre Miami, Florida 3314		SECRETARY DIVISION OF CO
City, State	and Zip	
5. The name and address of the new registered agent a	nd/or office:	-8 COVE
•		2 PGC
Silvy Scherr		?
3025 Kirk Street		OF STATE HS ORPORATIONS PH 2: 24
Florida street address (P.O	. Box NOT acceptable)	
Miami FL	33133	
City, State a	nd Zip	
If the limited liability company is not organized under confirmed that after the change or changes are made, that and the business office of the registered agent will be in liability company, it is hereby confirmed that the change the members of the limited liability company or as other changes agreement of the limited liability company. Signature of a member or authorized representative of a member)	he Florida street address of t identical. Or, in the case of a ge(s) was/were authorized by terwise provided in the article	he registered office a Florida limited y an affirmative vote of
Lawrence A. Scherr		
(Printed or typed name of signee)		
I hereby accept the appointment as registered agent a comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of m Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability com (Silvy Scherr) (Signature of Registered Agent)	and agree to act in this capac ne proper and complete perfo ny position as registered age o merely reflect a change in npany has been notified in w	city. I further agree to ormance of my duties, nt as provided for in the registered office riting of this change.