

M01000002872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

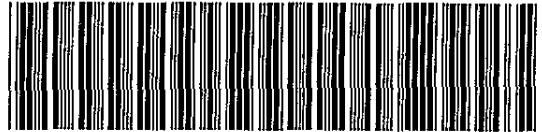
W03-21436

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 24 PM 3:43

3p



July 23, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 24 PM 3:43

Re: BIT INVESTMENT TWENTY-FIVE, LLC
M01000002872

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office & Registered Agent on behalf of the above-referenced entity. Also enclosed is our check for \$25.00 in payment of the necessary filing fee.

Kindly file the enclosed as soon as possible and return evidence of filing to the undersigned at your earliest convenience.

Please do not hesitate to contact our office with questions or comments. Thank you.

Very truly yours,

HIQ CORPORATE SERVICES, INC.

Jenifer A. Rumann

Enclosures
JAR/lw

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: BIT Investment Twenty-Five, LLC
2. The mailing address of the limited liability company is : 2 Hopkins Plaza, Suite 804,
Baltimore, Maryland 21201

- 12/26/2001 3. Date of filing/registration in Florida M01000002872 4. Document number

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

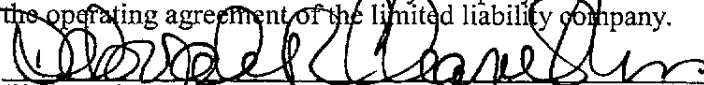
CT Corporation System
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

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

HIQ Corporate Services
Name
526 East Park Avenue
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip

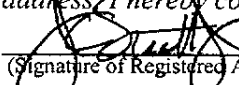
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered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

Deborah R. Chambliss
(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.

 PRES. FOR HIQ CORPORATE SERVICES, INC.
(Signature of Registered Agent)

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