

NO3000001598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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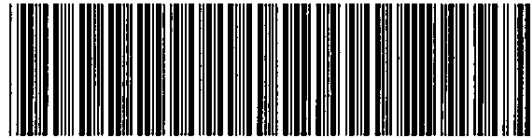
(Business Entity Name)

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Handwritten initials/signature



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December 21, 2006

VIA REGULAR MAIL

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

Re: **Statement of Change of Registered Office or Registered Agent Or
Both for Corporations – Murano Grande at Portofino Master
Association, Inc.**

Dear Sir/Madame:

Enclosed is the Statement of Change of Registered Agent along with a check in
the amount of \$35.00 to cover the filing fee.

Sincerely,

David H. Rogel
For the Firm

DHR/lev
Enclosures

MIA_DB: M08098/099929:986305_1

- FLORIDA OFFICES
- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- LARGO
- MELBOURNE*
- MIAMI
- NAPLES
- ORLANDO
- SARASOTA
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- FRANKFURT
- NEW YORK
- PRAGUE
- TEL AVIV

* by appointment only

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR
MURANO GRANDE AT PORTOFINO MASTER ASSOCIATION, INC.**

Pursuant to Sections 607.0502, 607.1508, or 617.1508 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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 corporation is **Murano Grande At Portofino Master Association, Inc.**, a Florida Non Profit Corporation.
2. The mailing address of the corporation is: 400 Alton Road, Miami Beach, FL 33139.
3. The corporation was incorporated on February 20, 2003, under Document Number N03000001598.
4. The name and address of the current registered agent and office is:

Corporate Creations Network, Inc.
11380 Prosperity Farms Road, #221E
Palm Beach Gardens, FL 33410

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) is:

David H. Rogel, Esquire
BECKER & POLIAKOFF, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, FL 33134

6. The street address of the corporation's registered office and the street address of the business office of the corporation's registered agent, as changed, will be identical.

The above changes were authorized by resolution duly adopted by the corporation's board of directors or by an officer so authorized by the board.

Signature

Print name, title:

VP

Date:

12-18-06

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

David H. Rogel as Registered Agent

Date

12-22-06

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TALLAHASSEE FLORIDA