

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 100 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-772-8852 • Fax (850) 224-1122

2400 Hollywood Boulevard, LLC

1 - 2853

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-05/25/00--01033--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Signature \_\_\_\_\_

Requested by: lm 5/25 9:13

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

☒ RA <sup>Change</sup> ~~Resignation~~ Photo

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

RECEIVED  
MAY 25 9 10:34 AM  
MAY 25 12:19 PM  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
STATE

5/25

**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE**

**OF**

**2400 HOLLYWOOD BOULEVARD, LLC**

Pursuant to the provisions of Secs. 608.416 or 608.508, Florida Statutes, the undersigned limited liability company, 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:

The undersigned, being the manager of the above limited liability company hereby states:

1. **Name.** The name of this limited liability company is  
**2400 HOLLYWOOD BOULEVARD, LLC**
2. **Mailing Address:** The mailing address of the limited liability company is:  
2404 Hollywood Boulevard, Hollywood, FL 33020
3. **Date of Filing Registration in Florida:** March 14, 2000  
**Document Number:** L00000002853
4. **Current Registered Agent.**

The name and address of the current registered agent as shown on the records of the Department of State are as follows:

ROBERT A. STOK  
Turnberry Plaza, Suite 304  
2875 NE 191st Street  
Aventura, FL 33180

FILED  
00 MAY 25 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5. **New Registered Agent.**

The name and address of the new registered agent and/or office is/are as follows:

STEVEN J. DELL  
2404 Hollywood Boulevard  
Hollywood, FL 33020

Statement of Change  
2400 HOLLYWOOD BOULEVARD, LLC  
Page 2

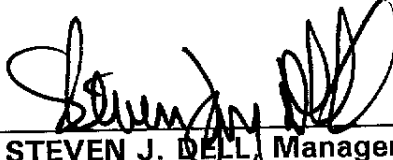
6. Addresses.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

7. Authorization for Change

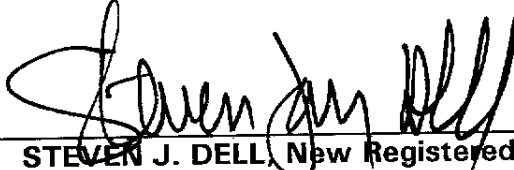
Such changes of its registered office and registered agent were authorized by affirmative vote of the members of the limited liability company, or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

IN WITNESS WHEREOF, the undersigned as manager limited liability company has executed this Statement of Change this 18th day of May, 2000.

  
STEVEN J. DELL, Manager

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MAY 25 PM 12:19  
CLERK OF STATE  
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 as set forth in Chapter 608 F.S., and I affirm that I am familiar with and accept the obligations of my position as registered agent.

  
STEVEN J. DELL, New Registered Agent