

STEEL  
HECTOR  
& DAVIS

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June 21, 2000

Zena Manes Dickstein, P.A.  
305.577.2967  
zdickstein@steelhector.com

The Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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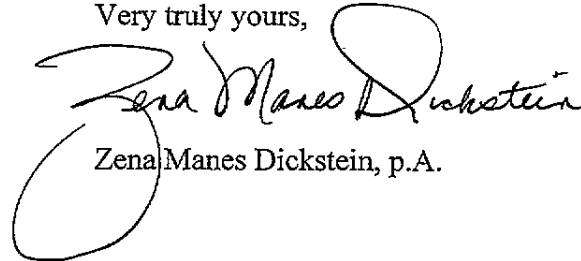
Re: 18300 S.W. 137<sup>th</sup> Avenue, LLC

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations form reflecting the new address and office for the registered agent of the above limited liability company, together with the requisite fee in the amount of \$25.00.

Please feel to contact said agent if you need further information with respect to this corporation.

Very truly yours,

  
Zena Manes Dickstein, p.A.

Enclosure  
MIA\_1998/599380-1

FILED  
00 JUN 27 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: 18300 S.W. 137th Avenue, LLC
2. The mailing address of the limited liability company is : c/o R.A.Z. Corp.
9525 East Broadview Drive, Bay Harbor Islands, Florida 33154

- 3. Date of filing/registration in Florida: 7/9/99
4. Document number: M99000001060

- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
C T 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:
Manes, Hyman
Name
9525 East Broadview Drive
Florida street address (P.O. Box NOT acceptable)
Bay Harbor Is. FL 33154
City, State and Zip

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TALLAHASSEE, FLORIDA

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.

Hyman Manes /S/
(Signature of a member or authorized representative of a member)

HYMAN MANES
(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.

Hyman Manes /S/
(Signature of Registered Agent)

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