

**CORPORATE
ACCESS,
INC.**

L99000004641

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 12/28/00 11:00

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RA Change

1.) 1350 - Collins Avenue, L.L.C.
(CORPORATE NAME & DOCUMENT #)

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2.)
(CORPORATE NAME & DOCUMENT #)

3.)
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4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

RECEIVED
00 DEC 28 MON 12:28 AM 9:22
DEPARTMENT OF SECRETARY OF STATE
DIVISION OF CORPORATIONS, FLORIDA
TALLAHASSEE, FLORIDA
AND
FILED
APPROVAL

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

12-29-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 28, 2000

CORPORATE ACCESS, INC.

SUBJECT: 1350 COLLINS AVENUE, L.L.C.
Ref. Number: L99000004641

We have received your document for 1350 COLLINS AVENUE, L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following:

Please see attached printout for the correct name and address of the registered agent on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 300A00064712

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AND
FILED
00 DEC 28 AM 9:22
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: 1350 Collins Avenue, L.L.C.

2. The mailing address of the limited liability company is : c/o Michael J. G. Gleissner,

429 N. Hibiscus Drive, Miami Beach, Florida 33139

July 29, 1999

L99000004641

3. Date of filing/registration in Florida

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:

HKE&f registered agent corp.

Name

2601 S. BAYSHORE DR. SUITE 600

Address

MIAMI, FL 33133 us

City, State and Zip

6. The name and address of the new registered agent

Alan E. Krinzman

Name

133 Sevilla Avenue

Florida street address (P.O. Box NOT acceptable)

Coral Gables FL 33134

City, State and Zip

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)

Alan E. Krinzman

(Printed or typed name of signer)

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.

(Signature of Registered Agent)

Alan E. Krinzman

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

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