

L02000011011

FILED

2004 APR 29 P 1:37

SECRETARY OF STATE
FLORIDA



700033437497

04/29/04--01053--018 **375.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only

CARLTON FIELDS

ATTORNEYS AT LAW

FILED

April 27, 2004 APR 29 P 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI
ORLANDO
ST. PETERSBURG
TALLAHASSEE
TAMPA
WEST PALM BEACH

4000 International Place
100 S.E. Second Street
Miami, Florida 33131-9101
P.O. Box 019101
Miami, Florida 33131-9101

305.530.0050
305.530.0055 fax
www.carltonfields.com

VIA OVERNIGHT COURIER

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

Re: CHANGE OF REGISTERED AGENT

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent for the following entities:

- Bengo Ontivero Holdings, LLC
- Bengo 8 Beach Property Management, LLC
- Ontivero 5 Beach Property Management, LLC
- 353 Hil-Del Property Management, LLC
- 2363 Hil-Del Property Management, LLC
- 2929 Del-Hil Property Management, LLC
- 34 Del-Hil Property Management, LLC
- 360 Del-Hil Property Management, LLC
- 330 Hil-Del Property Management, LLC
- 50 Del-Hill Property Management, LLC
- 340 Del-Hill Property Management, LLC
- 325 Del-Hill Property Management, LLC
- 335 Del-Hill Property Management, LLC
- 470 Del-Hill Property Management, LLC
- 2200 Del-Hill Property Management, LLC

Also enclosed is a check in the amount of \$375.00 to cover the filing fees for same. Please process the statements at your earliest convenience and kindly return a date-stamped copy of this letter to my attention (a self-addressed envelope is provided for your convenience).

Thank you for your assistance.

Sincerely,



Annette Deleon
Corporate Paralegal

Enclosures

cc: Hilda Bengochea

MIA#2306543 1

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.

FILED

1. The name of the limited liability company is: 340 Hil-Del Property Management, LLC APR 29 P 1:37
2. The mailing address of the limited liability company is : 366 SW 22nd Road
Miami, FL 33129 SECRETARY OF STATE TALLAHASSEE, FLORIDA

05/02/2002 L02000011011
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:
CORPCO, INC.
2699 S. Bayshore Drive, 7th Floor
Miami, FL 33129
Name
Address
City, State and Zip

6. The name and address of the new registered agent and/or office:
Delia Ontivero
366 SW 22nd Road
Miami FL 33129
Name
Florida street address (P.O. Box NOT acceptable)
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.

Delia Ontivero
(Signature of a member or authorized representative of a member)

Delia Ontivero, Authorized Representative
(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.

Delia Ontivero
(Signature of Registered Agent)

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