

L04000064502

(Requestor's Name)

FX Management, Inc.
-401 Lincoln Rd Suite 606
Miami Beach, FL 33139

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 APR 28 PM 3:14

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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: 1567 Meridian Partners, LLC
2. The mailing address of the limited liability company is : 381 Park Avenue South Suite#1420
New York, NY 10016

3. Date of filing/registration in Florida 8/23/2004 4. Document number L0400064502


5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
- Philips, David Esq
Name
1800 Sunset Harbour Drive #1410
Address
Miami Beach, FL 33139
City, State and Zip

6. The name and address of the new registered agent and/or office:
- FX Management, Inc
Name
407 Lincoln Road Suite 6-G
Florida street address (P.O. Box NOT acceptable)
Miami Beach, FL 33139
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, the business office of the limited liability company and the registered office of the registered agent will be identical. Or, in the case of a Florida limited liability company, the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)
Eric Margulies
(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.


(Signature of Registered Agent)

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

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TALLAHASSEE, FLORIDA
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