

LOS000050239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

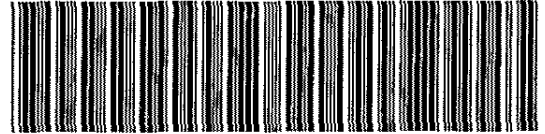
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900058434629

08/11/05--01022--020 **170.00

05 AUG 11 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

8/12/05
[Signature]

LAW OFFICES
KIRK GRANTHAM
PROFESSIONAL ASSOCIATION

KIRK GRANTHAM
BOARD CERTIFIED IN
WILLS, TRUSTS & ESTATES
REAL ESTATE LAW

ASSOCIATES
DERMOT P. MAC MAHON
BOARD CERTIFIED IN
REAL ESTATE LAW

JUDD ROWE

1860 FOREST HILL BLVD., SUITE 105
WEST PALM BEACH, FL 33406-6086

TELEPHONE (561) 966-6211
FACSIMILE (561) 966-9495

OF COUNSEL
JAMES M. ADAMS
DAVID H. BLUDWORTH

August 9, 2005

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: 2519 Group, LLC
Document No. L05000050239

Ladies\Gentlemen:

Please file the following documents for the above-referenced limited liability company:

1. Resignation of Member, Managing Member or Manager.
2. Statement of Change of Registered Agent and Registered Office.
3. Articles of Amendment to Articles of Organization.

Please provide certified copies of each document, along with a certificate of status for the company. Enclosed is a check for \$170.00.

Thank you.

Sincerely,

KIRK GRANTHAM, P.A.

Nancy T. Hammond
Nancy T. Hammond
Legal Assistant

Encs.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 11 PM 1:58

FILED

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: 2519 Group, LLC

2. The mailing address of the limited liability company is: 3800 S. Ocean Dr., Suite 238,
Hollywood, FL 33019

May 20, 2005 L05000050239

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:

BDB Agent Co.
2500 N. Military Trail, Suite 480
Boca Raton, FL
City, State and Zip

6. The name and address of the new registered agent and/or office:

Dermot P. Mac Mahon, Esq.
1860 Forest Hill Blvd., Suite 105
Florida street address (P.O. Box NOT acceptable)
West Palm Beach FL 33406-6086
City, State and Zip

FILED
05 AUG 11 PM 1:58
SECRETARY OF STATE
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.

[Signature]
(Signature of a member or authorized representative of a member)

Alan Beckett
(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]
(Signature of Registered Agent)

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