

**W08000007900**

Florida Department of State  
Division of Corporations  
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2008 FEB 12 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

**REGISTERED AGENT CHANGE**

17050 NW 3RD HOLDINGS, LLC

2008 FEB 12 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**RECEIVED**

Certificate of Status	0
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2/12/2008

H08000037152

**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: 17050 NW 3rd Holdings, LLC
- 2. The mailing address of the limited liability company is: 17050 NW 3rd Avenue, Miami, FL 33169

1/22/08 LD8000007800  
 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:

Registered Agents of Florida, LLC  
 Name  
100 S.E. Second Street, Suite 2800  
 Address  
Miami, FL 33131  
 City, State and Zip

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

Brian Sherriton  
 Name  
17050 NW 3rd Avenue  
 Florida street address (P.O. Box NOT acceptable)  
Miami FL 33169  
 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.

Brian Sherriton  
 (Signature of a member or authorized representative of a member)

Brian Sherriton  
 (Printed or typed name of signor)

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.

Brian Sherriton  
 (Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
 FILING FEE: \$25.00

INH518 (8/05)

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