

L030000/4588

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

↓ BRYAN JUL 15 2003

GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

One Biscayne Tower • Suite 3250
Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374 - 3250
Facsimile (305) 374 - 7632

July 7, 2003

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

RE: Okeechobee Partners, L.L.C.
Statement of Change of Registered Agent
Our File No. 447.29

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2003 JUL 10 PM 3:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find an executed Statement of Change form along with our check in the amount of \$25.00 for processing same.

If you have any questions, please don't hesitate to give me a call.

Sincerely,



Melanie Broussard
Legal Assistant to
Jeffrey S. Tanen

/jc

Enclosure

M:\DLAZ\Okeechobee Partners LLC\L-Secretary of State 7-7-03.wpd

**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: Okeechobee Partners, L.L.C.

2. The mailing address of the limited liability company is : 23705 SW 117th Avenue,
Homestead, FL 33032

April 23, 2003

L03000014588

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:

Emilia Diaz Fox, Esquire

Name

1221 Brickell Avenue, Suite 1020

Address

Miami, FL 33131

City, State and Zip

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

Jeffrey S. Tanen, Esquire

Name

Two South Biscayne Boulevard, Suite 3250

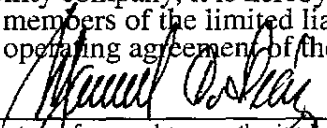
Florida street address (P.O. Box NOT acceptable)

Miami

FL 33131

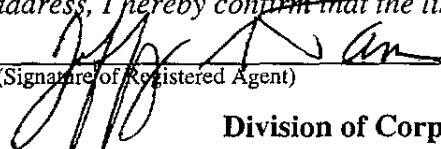
City, State and Zip

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)

MANUEL C. DIAZ
(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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