## Auerbach Associates, Inc.

Licensed Real Estate Broker

763 Arthur Godfrey Road - Suite A - Miami Beach, Florida 33140

Telephone (305) 672-0492

|                            | Corporations   |                           | 60               | 0003000<br>09729/990<br>******35.00 | 21<br>1104<br>** |
|----------------------------|--|---------------------------|------------------|-------------------------------------|------------------|
| P. O. Box 6<br>Tallahassee |  | -                         |                  | . <u>.</u> =                        |                  |
|                            | ement of Change<br>a Properties, Inc.                                    |                           |                  | = -                                 |                  |
| Gentlemen:                 |  |                           |                  | <del>_</del>                        | -                |
| Enclosed pl                | ease find the following:   | • • • =                   | #                | =                                   |                  |
| 1.                         | Statement of Change<br>Corporations. (Please<br>registered agent has cha | note that both the nged.) | e corporation m  | ailing address ar                   | id tl<br>S       |
| 2.                         | Adita Properties, Inc. cl filing fee.                                    | neck #1785 in the a       | mount of \$35 re | presenting the re                   | gilip<br>S       |
| Very truly y               | ours,  |                           |                  | OF S                                | <b>₹</b>         |
|                            |  |                           |                  |                                     | 7.7              |
| ADITA PR                   | OPERTIES, INC.   |                           |                  |                                     | 3                |

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| -  | provisions of sections 607.0502, 617.0502, 607.1508, o   |   | lorida Statutes, the                                       |
|--|--|---|--|
|  | rporation organized under the laws of the State of $\_$ FLO lowing statement in order to change its registered office of   |   | ent, or both, in the                                       |
| •  | the corporation is: ADITA PROPERTIES, INC.   |   | —————————————————————————————————————                      |
| <u> </u>   |  |   |  |
| 2. The mailing   | address of the corporation is: c/o Auerbach Associat   | tes, Inc.   |  |
|  | 763 Arthur Godfrey Ro<br>Miami Beach, FL 331   | oad, Suite A  |  |
| 3. Date of inco  | rporation/qualification: 09/07/1977 Docume   | nt number:  | 544712   |
| 4. The name an   | d address of the current registered agent and office:  |   |  |
|  | Adela Pataki   |   | <u> </u>   |
|  | 2401 Collins Ave., Apt. 1205   |   |  |
|  | Miami Beach, FL 33140  |   | _  |
| 5. The name an   | d address of the new registered agent and office: (P. O. B   | ox Not Accept   | able)  |
|  | Stuart Auerbach  |   | - <del></del>  |
|  | Auerbach Associates, Inc.  | -   | = Bo   |
| •  | 763 Arthur Godfrey Road, Suite A   | -   | 170<br>200<br>396  |
|  | Miami Beach, FL 33140  |   |  |
| The street addragent, as change  | ress of its registered office and the street address of the ged, will be identical.  | business offic  | e of its registered  |
| Such change wauthorized by   | vas authorized by resolution duly adopted by its board of the board.   | of directors or   | by an officer so   |
| X Holpel   | a spalato  | 9.2   | ララチ  |
| (Signature   | e of an officer, chairman or vice chairman of the board)   | (Dat  | (e)  |
| ADELA PATA   | KI, VICE PRESIDENT   |   | ÷  |
|  | (Printed or typed name and title)  |   |  |
| Having been n<br>corporation, I<br>I further agree<br>performance of<br>registered age | amed as registered agent and to accept service of proce<br>hereby accept the appointment as registered agent and<br>to comply with the provisions of all statutes relative to<br>f my duties, and I am familiar with and accept the oblig<br>nt. | ess for the abo<br>agree to act is<br>the proper an<br>gation of my p | ve stated<br>n this capacity,<br>id complete<br>osition as |
|  |  | 9-27.9  | 9  |
| (  | Signature of Registered Agent)   | (Date)  |  |
| If signing on beha   | alf of an entity:  |   | -  |
|  | Typed or Printed Name)   | (Capacity)  |  |
|  |  | (   |  |
|  | * * * EII INC EEE, *25 00 + + +  |   |  |

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