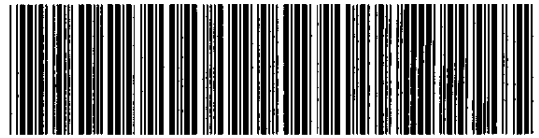


759797

(Requester's Name)

From: Origin ID: 1M5A (305) 891-0017
Hanna Turjeman
SAFO LLC
20900 NE 30th Ave
Ste 1015
MIAMI, FL 33180



800163984168

(City/State/Zip/Phone #)

01/06/10--01037--015 **35.00

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
2010 JAN -6 PM 12:19

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: The Ted Arison Family Foundation USA, Inc.
2. The principal office address: 20900 NE 30th Ave Suite 1015 Aventura, FL 33180
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 08/21/1981 Document number: 759797

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Arnaldo Perez
3655 NW 87th Ave.
Miami, FL 33170

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SAFO LLC
20900 NE 30th Ave. Suite 1015
Aventura, FL 33180
P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Jason Arison - Chairman
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

SAFO LLC
By: Jann I. Fisher, VP
Signature of Registered Agent

January 5, 2010
Date

If signing on behalf of an entity:

Jann I. Fisher, VP
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314