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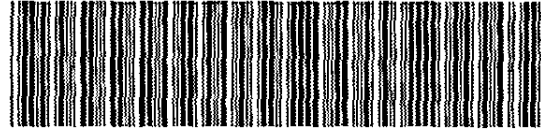
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Reply To: Hollywood

File No.: JMLSF-0001

February 6, 2004

★ Board Certified Tax Lawyer
□ Board Certified Estate Planning
and Probate Lawyer
○ Board Certified Real Estate Lawyer

‡ Member of D.C. Bar
‡ Member of N.Y. Bar
‡ Member of Ohio Bar

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

Re: **JMLS Family Ltd.**

Dear Sir/Madam:

Enclosed for filing are a *Change of Registered Office and Registered Agent* of JMLS Family Ltd.
and a check in the amount of \$25.00.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance
in this matter.

Sincerely yours,


ALAN B. COHN

ABC/mv

Enclosure

c: Mr. Brian Koslow

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TALLAHASSEE, FLORIDA

**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
OF
JMLS FAMILY LTD.**

Pursuant to the provisions of Sections 608.416 and 608.508, of the Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the State of Florida.

FIRST: The name of the limited liability company is **JMLS Family Ltd.**

SECOND: The mailing address of the limited liability company is 1112 Weston Road, Suite 226, Weston, Florida 33326.

THIRD: The date of registration in the State of Florida is March 19, 2001.

FOURTH: The document number is A01000000390.

FIFTH: The name of the registered agent and the registered office as shown on the records of the Florida Department of State:

Brian Koslow
1112 Weston Road, Suite 226
Weston, Florida 33326

SIXTH: The name and address of the new registered agent and registered office:

Alan B. Cohn, Esq.
2021 Tyler Street
Hollywood, Florida 33020

SEVENTH: It is hereby confirmed that the changes 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.

IN WITNESS WHEREOF, the undersigned as Authorized Representative has executed this change of registered agent and registered office this 20th day of January, 2004.

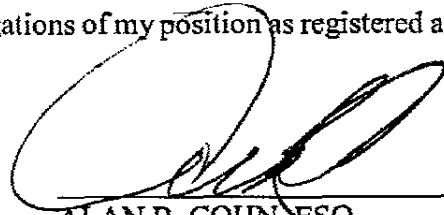


BRIAN KOSLOW
Authorized Representative

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TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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, Florida Statutes.

Dated : January 20, 2004



ALAN B. COHN, ESQ.

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