

A97000000783

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

MZLTV, LTD.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 13, 2002

MZLTV, LTD.
3511 WEST COMMERCIAL BLVD., #307
FORT LAUDERDALE, FL 33309

SUBJECT: MZLTV, LTD.
REF: A97000000783

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In section 4 you state the new address of the registered office is..., the you state in section 6 the address for the new registered agent is.... Do you mean in section 3 and 4 the principal address? If not the address for the registered office and the address of the agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

FAX Aud. #: H02000237258
Letter Number: 102A00066040

CAPITAL CONNECTION

850 222 1222

01/06 '03 11:41 NO.907 04/06

12/19/2002 14:57 3056936503
LAW OFFICE OF JEFFREY M. LANSERJET 3030

SILVER BLUE LAKE APT

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STATEMENT OF CHANGE OF REGISTERED AGENT

MZLTV, LTD., a Florida limited partnership hereby files this Statement of Change of Registered Agent with the Florida Department of State, and advises as follows:

1. The name of the limited partnership is MZLTV, LTD.
2. The Certificate of Limited Partnership for MZLTV, LTD., was originally filed with the Secretary of State, State of Florida on April 8, 1997 under Document Number A97000000783.
3. The present principal address and mailing address is:
3511 Commercial Blvd.
Suite 307
Fort Lauderdale, FL 33309
4. The new principal address and mailing address is:
Attention: Orit
1755 NE 184th Street, 2nd Floor
North Miami Beach, Florida 33162
5. The name and address of the present registered agent is:
David Dardashti
3511 Commercial Blvd.
Suite 307
Fort Lauderdale, FL 33309
6. The name and address of the new registered agent is:
Howard Galbut
999 Washington Avenue
Miami Beach, Florida 33139
7. The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. The Certificate of Acceptance of Registered Agent is attached as Schedule "A".

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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION

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8. The change of registered agent, principal address and mailing address was authorized by MZLTV CORP., a Florida corporation, as the sole general partner of MZLTV, LTD.

Dated effective as of the 18th day of December, 2002.

MZLTV, LTD., a Florida limited partnership

By: MZLTV CORP., a Florida corporation,
its sole general partner

By: [Signature]
Hillel Bronstein, President

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SCHEDULE "A"

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the below named limited partnership, organized under the laws of the State of Florida, submits the following statement in changing the registered office, registered agent, or both, in the State of Florida.

1. The name of the limited partnership is MZLTV, LTD.
2. The name and address of the new registered agent and office is:

Howard Galbut
998 Washington Avenue
Miami Beach, Florida 33139

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Howard Galbut
Registered Agent

Date: 12/19/02

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