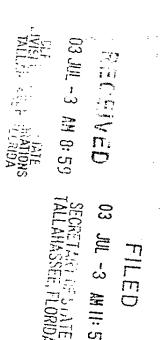
K72865

(Re	equestor's Name)	
(Ac	ldress)	<u> </u>
(Ac	ldress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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	F	ACCOUNT NO). :	07210000	0032	•
		REFERENC	CE :	060925	7375564	
	AUI	THORIZATIO	ON ,	Tatricis	Price	
		COST LIM	T:	\$35.00	90	-
ORDER DATE	: April	1 21, 2003	3			
ORDER TIME	: 4:22	PM				
ORDER NO.	: 06092	25-535				
CUSTOMER NO	0: 73	375564				
CUSTOMER:	Equity 0	One, Inc e. Miami (Sarden			÷
	North Mi	lami Bea,		3179		
		CHANGE OF	<u>FAGEN</u>	<u>T</u>		
NAM	E: SA	AWGRASS PI	ROMENA	DE, INC.		
PLEASE RETU	URN THE F	FOLLOWING	AS PR	OOF OF FII	LING:	
	RTIFIED C	COPY PED COPY		÷		

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

	he provisions of sections 607.0502, 617.0502, 607.1508, or 61	
this statement Florida	of change is submitted for a corporation organized under the la in order to change its registered office or registered as	
of Florida.	m graer to change its registered office or registered as	;em, or bom, in me blute
	f the corporation: sawgrass promenade, inc.	TASE 03
	al office address: 1696 NE Miami Gardens Dr., Suite 200	E T
z. The principa		SE I
	North Miami Beach, FL 33179	
3. The mailing	g address (if different):	
		95 =
4. Date of inco	orporation/qualification: March 15, 1989 Document num	nber: K72865
	and street address of the current registered agent and registered of partment of State:	fice on file with the
	Alan Marcus	
	20803 Biscayne Blvd, Suite 301	-
	Aventura, FL 33180	
6. The name changed):	and street address of the new registered agent (if changed) an	d /or registered office (if
0 /	Corporation Service Company	
	1201 Hays Street (P.O. Box or personal mailbox NOT acceptable)	
	Tallahassee, FL 32301	
The street add agent, as char	fress of its registered office and the street address of the busines aged will be identical.	ss office of its registered
Xxua	was authorized by resolution duly adopted by its board of direct the board, or the corporation has been notified in writing of the Laura R. Dunlap, Attocer, chairman or vice chairman of the board) Laura R. Dunlap, Atto	
I hereby acce I further agre performance registered ag	pt the appointment as registered agent and agree to act in this se to comply with the provisions of all statutes relative to the pr of my duties, and I am familiar with and accept the obligation of ent. Or, if this document is being filed merely to reflect a chan s, I hereby confirm that the corporation has been notified in wr	capacity. oper and complete of my position as ge in the registered
	7-2-03	
If signing on bel	(Date) (Signature of Registered Agent) (Date) (Date) (Date) (Date) (Date) (Agent) (Date)	-
	(Typed or Printed Name) - (Capacity	3

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