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FL DEPT OF STATE

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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Account Name : FIELDSTONE LESTER SHEAR & DENBERG  
Account Number : I19990000180  
Phone : (305) 357-5775  
Fax Number : (305) 357-5534

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

S B ICE, LLC

|                       |         |
|-----------------------|---------|
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F L S D ATTORNEY

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 606.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: SB ICE, LLC
2. The mailing address of the limited liability company is: 910 LINCOLN ROAD, MIAMI BEACH, FLORIDA 33139

1/31/2000

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3. Date of filing/registration in Florida

4. Document number

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

LOUIS J. TERMINELLO2700 SW 27TH AVEMIAMI, FL 33139City, State and Zip

6. The name and address of the new registered agent and/or office:

RONALD FIELDSTONE201 ALHAMBRA CIRCLE, SUITE 801Florida street address (P.O. Box NOT acceptable)CORAL GABLES, FL 33134City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/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.

By \_\_\_\_\_, a member of the limited liability company,

DAVID I. TORNEK

(Print or typed name of agent)

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 agree to accept the obligations of my position as registered agent as provided for in Chapter 606, F.S. Or, if this appointment is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Ronald J. Fieldstone  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 5327, Tallahassee, FL 32314

HRS:RTT:000

FILING FEE: \$25.00

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