L00000002853

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

2400 Hollywood Boulevard, LLC

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*****35.00 *****35.00

___	Art of Inc. File
___	LTD Partnership File
___	Foreign Corp. File
___	L.C. File
___	Fictitious Name File
___	Trade/Service Mark
___	Merger File
___	Art. of Amend. File
✓	RA ~~Resignation~~ Change Photo
___	Dissolution / Withdrawal
___	Annual Report / Reinstatement
___	Cert. Copy
✓	Photo Copy
___	Certificate of Good Standing
___	Certificate of Status
___	Certificate of Fictitious Name
___	Corp Record Search
___	Officer Search
___	Fictitious Search
___	Fictitious Owner Search
___	Vehicle Search
___	Driving Record
___	UCC 1 or 3 File
___	UCC 11 Search
___	UCC 11 Retrieval
___	Courier

RECEIVED
00 MAY 25 AM 10: 34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 MAY 25 PM 12: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LR 5/25

Signature

Requested by: lm 5/25 9:13

Name Date Time

Walk-In ________ Will Pick Up ________

STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

OF

2400 HOLLYWOOD BOULEVARD, LLC

Pursuant to the provisions of Secs. 608.416 or 608.508, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both in the State of Florida:

The undersigned, being the manager of the above limited liability company hereby states:

1. **Name**. The name of this limited liability company is

   2400 HOLLYWOOD BOULEVARD, LLC

2. **Mailing Address**: The mailing address of the limited liability company is:

   2404 Hollywood Boulevard, Hollywood, FL 33020

3. **Date of Filing Registration in Florida**: March 14, 2000

   Document Number: L00000002853

4. **Current Registered Agent.**

The name and address of the current registered agent as shown on the records of the Department of State are as follows:

ROBERT A. STOK
Turnberry Plaza, Suite 304
2875 NE 191st Street
Aventura, FL 33180

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5. **New Registered Agent.**

The name and address of the new registered agent and/or office is/are as follows:

STEVEN J. DELL
2404 Hollywood Boulevard
Hollywood, FL 33020

Statement of Change
2400 HOLLYWOOD BOULEVARD, LLC
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6. Addresses.

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

7. Authorization for Change

Such changes of its registered office and registered agent were authorized by 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 manager limited liability company has executed this Statement of Change this 18th day of May, 2000.

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00 MAY 25 PM 12: 19
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TALLAHASSEE FLORIDA

STEVEN J. DELL, Manager

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 as set forth in Chapter 608 F.S., and I affirm that I am familiar with and accept the obligations of my position as registered agent.

STEVEN J. DELL, New Registered Agent

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