

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-772-8852 • Fax (850) 224-1122

2400 Hollywood Boulevard, LLC

1 - 2853

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

Signature _____

Requested by: lm 5/25 9:13

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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 ^{Change} ~~Resignation~~ 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
MAY 25 9 10:34 AM
MAY 25 12:19 PM
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
STATE

5/25

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

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

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
Page 2

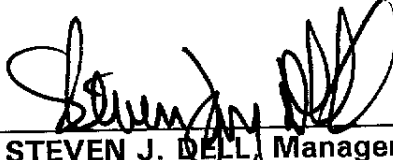
6. Addresses.

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

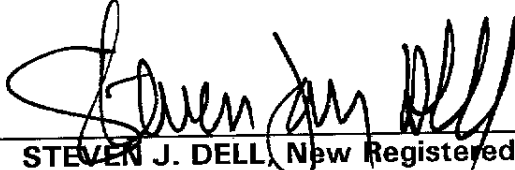
Such changes of its registered office and registered agent were authorized by affirmative vote of the members of the limited liability company, or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

IN WITNESS WHEREOF, the undersigned as manager limited liability company has executed this Statement of Change this 18th day of May, 2000.


STEVEN J. DELL, Manager

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

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