

L0000000 3165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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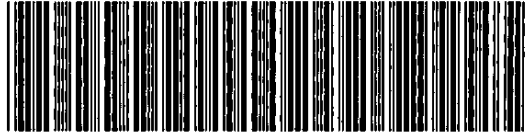
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 25, 2006

BABBA J MEHRPOUYAN  
3510 PINE TREE DR  
MIAMI BEACH, FL 33140

SUBJECT: NOAH'S ARK ON MIAMI RIVER, L.L.C.  
Ref. Number: L00000003165

We have received your document for NOAH'S ARK ON MIAMI RIVER, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6851.

Gina McLeod  
Document Specialist

Letter Number: 606A00057110

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Noah's Arch on the Miami River LLC  
(Name of Corporation)

**DOCUMENT NUMBER:** L 000 0000 8165

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Babba J Mehtpouyan Corp.  
(Name of Contact Person)

~~Law~~ Noah's Arch on the Miami  
(Firm/Company)

River LLC  
3510 Pine Tree drive  
(Address)

Miami Beach, FL 33140  
(City/State and Zip Code)

For further information concerning this matter, please call:

Babba Mehtpouyan at (305) 672 3269  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center  
Tallahassee, FL 32301

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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 608.416 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: NOAH'S ARK ON MIAMI RIVER L.L.C.
2. The mailing address of the limited liability company is: 3510 PINE TREE DRIVE MIAMI BEACH, FLA.
3. Date of filing/registration in Florida: 3/21/00
4. Document number: LOO-3165

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

CYRUS MEHRPOUYAN  
Name  
3510 PINE TREE DRIVE  
Address  
M.B. RD 33140  
City, State and Zip

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

BABBA J. MEHRPOUYAN  
Name  
3510 PINE TREE DR. M.B. FLA  
Florida street address (P.O. Box NOT acceptable)  
33140  
FL  
City, 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.

Marta Doloni  
(Signature of a member or authorized representative of a member)

MARTA DOLONI  
(Printed or typed name of signee)

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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. If this document 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.

B. J. Mehrpouyan  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00