

L0000000 3165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

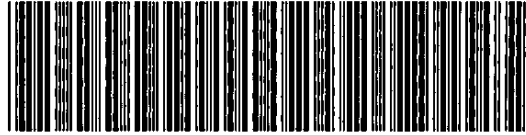
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
SEM
10/11
RA Chays *Dejato*

Office Use Only



300079962313

09/22/06--01020--022 **35.00

FILED
06 OCT 11 AM 10:40
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: 200000008165

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 River LLC
(Firm/Company)
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 Circle
Tallahassee, FL 32301

06 OCT 11 AM 10:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

- 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

FILED
 06 OCT 11 AM 10:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- 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