

Oct 22 2004 10:57  
Division of Corporations

TRIAD PROFESSIONAL SERVICES, LLC 770 777 2094

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REGISTERED AGENT CHANGE

ARIA LOFTS, LLC

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No 0114 P. 2

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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.

2004 OCT 22 A 8: SECRETARY OF STA TALLAHASSEE, FLO

1. The name of the limited liability company is: Aria Lobs, LLC  
2. The mailing address of the limited liability company is : 1627 Sunset Harbour Drive,  
Miami Beach, FL 33139

March 30, 2000 100000009629  
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:

Jeff Marr Name  
1627 Sunset Harbor Drive Address  
Miami Beach, FL 33139 City, State and Zip

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

NRAI Services, Inc. Name  
628 E. Park Avenue Address  
Florida street address (P.O. Box NOT acceptable)  
Tallahassee FL 32301 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.

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

Jeff Marr  
(Printed or typed name of signor)

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. Or, 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.  
NRAI Services, Inc.

Mary Paris  
(Signature of Registered Agent)

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