



L00000004911

ACCOUNT NO. : 072100000032

REFERENCE : 875131 4385680

AUTHORIZATION : *Patricia Pizzi*

COST LIMIT : \$ 25.00

ORDER DATE : October 25, 2000

ORDER TIME : 10:09 AM

ORDER NO. : 875131

CUSTOMER NO: 4385680

RECEIVED  
00 OCT 25 AM 11:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CUSTOMER Beatrice Pucci, Secretary  
Meland & Russin  
Suite 2420  
200 S. Biscayne Blvd.  
Miami, FL 33131

800003438868--8

CHANGE OF AGENT

NAME: SUNSET LAKE PROPERTIES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

APPROVED  
AND  
FILED  
00 OCT 25 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*JP*  
10-25-00

**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: SUNSET LAKE PROPERTIES, L.L.C.
2. The mailing address of the limited liability company is: c/o Meland & Russin, P.A.  
200 Biscayne Boulevard, Miami, Florida 33131

05/01/00

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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:

L. H. Scott, III

Name

2211 North Bay Road

Address

Miami Beach, Florida 33140

City, State and Zip

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

Mark S. Meland, Esq.

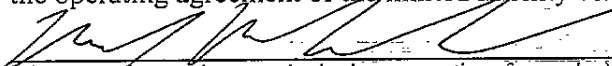
c/o Meland & Russin, P.A., 200 South Biscayne Boulevard  
Suite 200

Florida street address (P.O. Box NOT acceptable)

Miami FL 33131

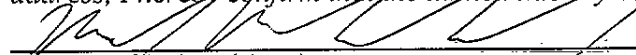
City, State and Zip

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)

Mark S. Meland as authorized representative of member  
(Printed or typed name of signer) Rand Skolnick

*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.*

  
(Signature of Registered Agent)

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

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