

L00000007092

*Law Offices of
Stephen F. Goldenberg, P.A.*
2780 E. OAKLAND PARK BOULEVARD
Fort Lauderdale, Florida 33306



200023099442

09/22/03--01031--014 **25.00

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Office Use Only

**JOSEPH C. MILLSTONE, LLC
331 CELEBRATION BOULEVARD
CELEBRATION, FL 34747**

August 20, 2003

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

Re: **L00000007092**

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company with regard to the above captioned entity. Our check in the amount of \$25.00 is also enclosed as and for the filing fee.

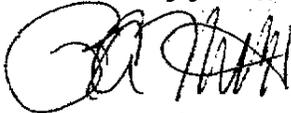
Please note the change of the principal address to:

331 Celebration Boulevard
Celebration, FL 34747.

Also, please reflect that the new Manager Member is Renee Millstone at the above address.

If you have any questions or require any additional information, please do not hesitate to me or my attorney, Stephen F. Goldenberg, Esq. located at 2780 E. Oakland Park Boulevard, Fort Lauderdale, FL 33306, 954/566-8411.

Sincerely yours,



Renee Millstone

Enclosures as stated

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 29, 2003

RENEE MILLSTONE
JOSEPH C. MILLSTONE, LLC
331 CELEBRATION BOULEVARD
CELEBRATION, FL 34747

SUBJECT: JOSEPH C. MILLSTONE, LLC
Ref. Number: L00000007092

We have received your document for JOSEPH C. MILLSTONE, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

In order to change management information, you must complete and return the enclosed blank form. There is no additional fee due: this amendment and your change of agent will be filed together at no further charge. Please be clear in the amendment whether you are adding a managing member, or replacing a specific managing member with the new one.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 003A00053590

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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: Joseph C. Millstone, LLC
2. The mailing address of the limited liability company is : 331 Celebration Boulevard
Celebration, FL 34747

3. Date of filing/registration in Florida June 16, 2000 4. Document number 100000007092

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

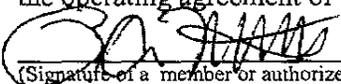
Joseph C. Millstone
Name
1525 NW 167th Street, Suite 200
Address
Miami, FL 33169
City, State and Zip

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

Worldwide Corporate Services, Inc.
Name
2780 E. Oakland Park Boulevard
Florida street address (P.O. Box NOT acceptable)
Fort Lauderdale, FL 33306
City, State and Zip

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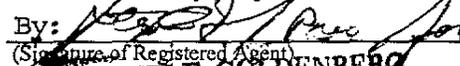
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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)

Renee Millstone, Manager and Sole Member
(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. 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.

By:  Worldwide Corporate Services, Inc.
(Signature of Registered Agent)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

JOSEPH C. MILLSTONE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 16, 2000

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article III of the Articles of Organization of JOSEPH C. MILLSTONE, LLC is amended to read as follows:

ARTICLE III

MANAGEMENT

The limited liability company is to be member managed by RENEE MILLSTONE.

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Dated OCTOBER 29, 2003



Signature of a member or authorized representative of a member
Renee Millstone

Typed or printed name of signee

Filing Fee: \$25.00