

LAW OFFICES OF

*Bruce D. Green, P.A.*

BRUCE D. GREEN

BOARD CERTIFIED AVIATION LAWYER

**L000000009474**

April 9, 2002

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: Prime One Group Holdings, Inc.  
Change of Registered Agent  
Document # L00000009474

500005258015--1  
-04/12/02--01081--003  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

To Whom It May Concern:

Enclosed herein you will find a Statement of Change of Registered Office along with my trust account check in the amount of \$25.00 as and for filing fees due in this regard.

Please process this for filing at your earliest opportunity and return the acknowledgment of filing to me in the envelope enclosed. Thank you.

Very truly yours,

  
Bruce D. Green

BDG:jdf  
Enclosures

02 APR 22 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*4-22-02*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 15, 2002

LAW OFFICES OF BRUCE D. GREEN, P.A.  
600 SOUTH ANDREWS AVE., STE. 400  
FORT LAUDERDALE, FL 33301

SUBJECT: PRIME ONE GROUP HOLDINGS CO., LLC  
Ref. Number: L00000009474

We have received your document for PRIME ONE GROUP HOLDINGS CO., LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following:

The new registered agent must sign accepting the designation.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 702A00022324

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 22 PM 1:30

AND  
FILE

**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: PRIME ONE GROUP HOLDINGS<sup>II</sup>, LLC

2. The mailing address of the limited liability company is : \_\_\_\_\_

210 N. University Drive, #100, Coral Springs, FL, 33071

Aug 8, 2000

L00000009474

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:

Filings, Inc.

Name

3732 N W 16th Street

Address

Fort Lauderdale, FL, 33311

City, State and Zip

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

Bruce D. Green

Name

600 S. Andrews Avenue, #400

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

/Ft. Laud. FL 33301

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)

Thomas Borzilleri

(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.*

  
(Signature of Registered Agent)

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

02 AUG 22 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314  
APPROVED  
AND  
FILED