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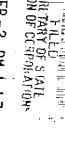
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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 18, 2006

ALLISON R. DAY, ESQ. GENOVESE JOBLOVE & BATTISTA, P.A. 100 SE SECOND STREET, 44TH FLOOR MIAMI, FL 33131

SUBJECT: VENTURES SOUTH CAROLINA, L.L.C.

Ref. Number: W06000002364

We have received your document for VENTURES SOUTH CAROLINA, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6984.

Deborah Bruce Document Specialist

Letter Number: 106A00003478

2006 FEB - 3 PM 1:47

COVER LETTER

TO: Registration Section Division of Corporations		
provided of corporations		
VENTURES SOUTH CAR	POLINA L.I.C	
SUBJECT: VENTURES SOUTH CAP	ited Liability Company)	
(
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office	ce Change and fee(s) are submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Allison R. Day, Esq.		
(Name of Person)		
Genovese Joblove & Battista, P. A		
(Firm/Company)	. මි. ආ	015
100 Southeast Second Street, 44th I		INISION OF CURPORATION
(Address)		SE 2
		20°
Miami, FL 33131		ATIO
(City/State and Zip Code)		**
	•	
For further information concerning this matter,	please call:	
	349-2300	
(Name of Person)	(Area Code & Daytime Telephone Number	er)
STREET/COURIER ADDRESS: Registration Section		
Division of Corporations	Division of Corporations	
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314	
Enclosed is a check for the following a	mount:	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

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: <u>VENTUR</u>	ES SOUTH CAROLINA, L.L.C.		
2. The mailing address of the limited liability company is:			
647 Dania Beach Boulevard, Dania, FL 33004			
09/06/2000	L00000010711		
3. Date of filing/registration in Florida	4. Document number		
5. The name of the registered agent and the registered office Florida Department of State:	e address as shown on the records of the		
Allison R. Day, Esq. Name	जन . १९५५ .		
100 Southeast Second Stre	et, 36th Floor		
Address Miami, Florida 33131			
City, State and 2	7ip 28 91		
6. The name and address of the new registered agent and/or office:			
Allison R. Day, Esq.			
Name 100 Southeast Second Stre	et. 44th Floor		
Florida street address (P.O. Box			
Miami, FL 33131 FL	4		
City, State and Zi	p		
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)	- · · · · · · · · · · · · · · · · · · ·		
(Printed or typed name of signee)	- ,		
I hereby accept the appointment as registered agent and agentify with the provisions of all statutes relative to the provisions of all statutes relative to the provision of any functions of my post and I am familiar with and accept the obligations of my post Chapter 608, Fis. Or, if this document is being filed to mer address, I hereby confirm that the limited liability company (Signature of Registered Agent)			
•			

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00