000015633 St. Rose Miami – 2980 NW 74th Avenue Miami, Fl 33122 City/State/Zip Phone

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NEW FILINGS	<u>AMENDMENTS</u>	RETARY NOF CO
Profit Not for Profit	Amendment Resignation of R.A., Officer/	AH ROCED Director O. WILLIAM DIRECTOR
Limited Liability	Change of Registered Agent	Director 9: All of the control of th
Domestication Other	Dissolution/Withdrawal Merger	ω - 25 25
OTHER FILINGS	REGISTRATION/QUALIFICA	TION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
CR2E031(7/97)	Examir	ner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 8, 2001

ST. ROSE MIAM! 2980 NW 74TH AVENUE MIAMI, FL 33122

SUBJECT: ST. ROSE MIAMI, L.L.C.

Ref. Number: L00000015633

We have received your document for ST. ROSE MIAMI, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The form you used is not for an LLC, so we are enclosing a blank LLC form for your use.

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: 601A00056008

OF OUR OF COMPANY OF CAME

St Rose Miami, LLC 2980 NW 74th Ave Miami, FL 33122 Tel: 305-436-0304

Dear Lee

Enclosed is the completed form for change of registered agent. Please apply the filing fee submitted with the initial application, and return the difference in our favor to the address above.

Thank you in advance for your assistance.

Sincerely,

Andrew Hamer

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.

2. The mailing address of the limited liability company is:	1. The name of the limited liability company is:	ST. POSE MIAMILLIC.
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: COAPOLATION Service Co. Name 170 Hays ST. Address TALAHASSEE 32301-2525 City, State and Zip 6. The name and address of the new registered agent and/or office: Compass Rose Corp. Name 170 Hays Address 180 180 180 City, State and Zip Gity, 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 emembers of the limited liability company or as otherwise provided in the articles of organization or the operating precedent of the limited liability company. Stephanure of Intember or authorized representative of a member) 180 180	2. The mailing address of the limited liability company is	: 2980 NW 744 AVE.
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: Completion Service Co.		Mian, FC 33122.
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: CARRIATION Name 170) HAYS ST Address Address Address Address FL 32301-2525 City, State and Zip 6. The name and address of the new registered agent and/or office: COMPAS Name 170 HAYS City, State and Zip 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 arrespending of the limited liability company. (Stgnature of Intember or authorized representative of a member) ADREA HASSEE CORP. P99-590 72 City, State and Zip City, State and Zip City, State and Zip City, State of the State of Florida, 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 arresponding that the change of the proper and complete performance of my business of the member of the proper and complete performance of my business of the member of the proper and complete performance of my business of the member of the proper and complete performance of my business of the member of the proper and complete performance of my business of the member of the proper and complete performance of my business of the proper and complete performance of my business of the proper and complete performance of my business of the proper and complete performance of my business of the proper and complete performa	12/18/2000	L00000015633
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CARRIATION Name 170) HAYS Address TALAHASSEE F. 3231-2525 City, State and Zip 6. The name and address of the new registered agent and/or office: COMPASS ROSE CORP. Name 2980 NW HTH AVE Florida street address (P.O. Box NOT acceptable) Light FL 33132 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 streement of the limited liability company. (Stepature of member or authorized representative of a member) ADDRED HAMER (Printed or typed name of signee) I hereby accept the appointment as registered agent and agree to act in this capacity. I further to the proper and complete performance of myodutiest and a law in a military with the provisions of all statutes relative to the proper and complete performance of myodutiest and all am angular with and accept the obligations of my position as registered agent as provided for intercept address, I hereby confirm that he limited liability company has been notified in writing of this change.	5. The name of the registered agent and the registered offi Florida Department of State:	ce address as shown on the records of the
Compass Rose CORP. 1999 1	CORPORATION S	ERUICE CO.
Compass Rose CORP. Page P	$\frac{120}{\text{Mays}}$	ST.
Compass Rose CORP. 1999 1	Address ALCAHASSEE City, State and	FC 32301-2525
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Florida street address (P.O. Box NOT acceptable) 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) Thereby accept the appointment as registered agent and agree to act in this capacity. I further there is comply with the provisions of all statutes relative to the proper and complete performance of my squites and I am familiar with and accept the obligations of my position as registered agent as provided for incomply address. I hereby confirm that he limited liability company has been notified in writing of this change.	COMPASS ROSE	- CORP. P99-59092
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	ANDREW HAMER, PRESIDEN (Printed or typed name of signee)	5 A
	I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my pochapter 608, F.S. It is this document is being filed to maddress, I hereby confirm that the limited liability company	agree to act in this capacity. I further bree for oper and complete performance of my duties position as registered agent as provided for increasing the registered office by has been notified in writing of this change.

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

INHS18(10/99)

FILING FEE: \$25.00