



L010000002250

ACCOUNT NO. : 072100000032

REFERENCE : 191545 87253A

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Page

ORDER DATE : June 19, 2001

ORDER TIME : 3:47 PM

ORDER NO. : 191545

400004432154--1

CUSTOMER NO: 87253A

CUSTOMER: Barry Blaxberg, Esq
Blaxberg, Grayson, Kukoff &
Suite 730, Ingraham Building
25 Southeast Second Avenue
Miami, FL 33131-1506

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUN 19 PM 4:37

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CHANGE OF AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 19 AM 8:59

APPROVED
AND
FILED

NAME: MIAMI RIVER ASSOCIATES, LLC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

L01-2250

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: _____

**CHANGE OF DESIGNATION OF
REGISTERED AGENT**

PURSUANT TO FLORIDA STATUTES 608.416, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO ESTABLISH THE CHANGE OF ITS REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the limited liability company is: **MIAMI RIVER ASSOCIATES, LLC.**
2. The name and the street address of its registered office is:

**DAN SIRLIN, President
Miami River Associates, Inc.
155 South Miami Avenue, PH-IIA
Miami, Florida 33130**

3. The name and address of the new registered agent is:

**CORPORATION SERVICE COMPANY
1201 Hays Street,
Tallahassee, Florida 32301 -2607**

4. The change in the registered agent was authorized by affirmative vote of the Members or as otherwise provided in the Articles of Organization of the Limited Liability Company.

Signature:

 *Dan Sirlin, Pres.*

DAN SIRLIN, President
Miami River Associates, Inc.
Managing Member

Having been named as the registered agent and to accept service of process for Miami River Associates, LLC at the place designated in the Certificate, Corporation Service Company, through its authorized officer or agents, hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties as registered agent, and we are familiar with and accept the obligations of our position as registered agent herein.

Deborah D. Skipper

6-19-01

Signature: Corporation Service Company

**Deborah D. Skipper
Asst. Secretary**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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