

L01000005486

Florida Department of State
Division of Corporations
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(((H03000179164 6)))

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Nancy C. Juecks, Legal Asst.
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

03 MAY - 1 PM 1:57
AND FILED
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

TAUBER REALTY, LLC

RECEIVED
03 MAY - 1 PM 12:36
DIVISION OF CORPORATIONS

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WJB
5-01-03

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**STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE OF**

TAUBER REALTY, LLC

Pursuant to the provisions of Section 608.416 of the Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

1. The name of the limited liability company is TAUBER REALTY, LLC (the "Company"). The Company was organized on April 10, 2001 and assigned document number L01000005486.

2. The name and address of the current registered agent is:


Intrastate Registered Agent Corporation
701 Brickell Ave.
Suite 3000
Miami, FL 33131

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

American Information Services, Inc.
One S.E. Third Avenue
28th Floor
Miami, Florida 33131

4. Such change was proposed and approved by the majority-in-interest of the Members of the Company effective as of April 10, 2003.

Dated: April 10, 2003



Irwin E. Tauber
President

03 MAY - 03 PM 4:57 PM
SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-01-03 BY 60322
APPROVED AND FILED

Having been named as Registered Agent and to accept service of process for TAUBER REALTY, LLC (the "Company") at the place designated in this Statement, 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 obligation of my position as Registered Agent.

MAY-01-03 12:30PM FROM-

T-010 P.03/03 F-833

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Dated: April 28 2003.

American Information Services, Inc.

By: *Nery C. Toledo, Asst. Sec.*
Nery C. Toledo, Assistant Secretary

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