

RODRIGUEZ & ANGELO, P.A.
ATTORNEYS AT LAW

SUNTRUST CENTER, SUITE 850
515 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE: (954) 766-9930
FACSIMILE: (954) 766-9937
SWR@ra-law.com

Lol 000005593

MIAMI OFFICE
600 BANCO SANTANDER CENTER
1401 BRICKELL AVENUE
MIAMI, FLORIDA 33131
TELEPHONE: (305) 350-2300
FACSIMILE: (305) 350-2525

SCOTT W. HOFFMAN, ESQUIRE
swh@ra-law.com

June 4, 2001

VIA U.S. MAIL

Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Lol- 5593

Re: MN HARBORAGE, LLC, a Florida limited liability company
Our File No.: 280618/00021

9000004375799--7
-06/07/01--01079--019
*****35.00 *****35.00

To Whom it May Concern:

Please find enclosed Check No. 5295 in the amount of \$35.00 as well as a Statement of Change of Registered Office of Registered Agent for the Corporation.

Please contact me if you have any questions.

Sincerely,



Scott W. Hoffman

SWH:pbo
Enclosure

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2001 AUG -2 AM 11:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 18, 2001

SCOTT W. HOFFMAN
RODRIGUEZ & ANGELO PA
515 W LAS OLAS BLVD SUITE 850
FT LAUDERDALE, FL 33301

SUBJECT: MN HARBORAGE, LLC
Ref. Number: L01000005593

We have received your document for MN HARBORAGE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6051.

Shawn Logan
Document Specialist

Letter Number: 401A00036955

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE
OF REGISTERED AGENT

1. Name of limited liability company: MN Harborage, LLC;
2. Mailing Address of the limited liability company: 1408 West Lake Drive, Fort Lauderdale, Florida 33316.
3. Date of filing/registration in Florida: April 11, 2001.
4. Document Number: L01000005593.
5. Street Address of current Registered Office: 333 North New River Drive East, Suite 4000, Fort Lauderdale, Florida 33301;
6. New Street Address of Registered Office: SunTrust Center, 515 East Las Olas Boulevard, Suite 850, Fort Lauderdale, Florida 33301; and
7. MN Harborage, LLC, has been notified of the change of Registered Office.

RODRIGUEZ & ANGELO, P.A.

By: 

Scott W. Hoffman, as Agent

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TALLAHASSEE, FLORIDA