

LOI 000011304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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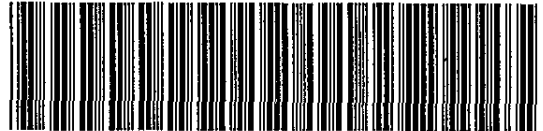
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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LOI-11304



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LAW OFFICES



ROSENTHAL  
ROSENTHAL  
RASCO, LLC

January 27, 2005

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

EDUARDO I. RASCO  
ALAN S. ROSENTHAL  
*Certified Civil Mediator*  
KERRY E. ROSENTHAL  
*Florida Board Certified Real Estate  
Attorney*  
STACI GENET-WOTHERSPOON

JESSICA B. LASSMAN  
*Certified Family Mediator*  
HEATHER A. SCOTT

Re: **SPIR, L.L.C.**  
**Document No. L01000011304**

Dear Sir/Madam:

Enclosed please find a Change of Registered Agent form for the above-referenced limited liability company, along with the \$25.00 processing fee.

Thank you for your courtesy and cooperation in connection with this matter. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

ROSENTHAL ROSENTHAL RASCO, LLC

By: 

Heather A Scott, Esq.

HAS/  
encls.

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TALLAHASSEE, FLORIDA

**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: SPIR, L.L.C.
2. The mailing address of the limited liability company is : 2500 E. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009

07/11/2001

L01000011304

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:

Ira R Shapiro

Name

16375 NE 18th Ave., Suite 225

Address

N. Miami Beach, FL 33162

City, State and Zip

6. The name and address of the new registered agent and/or office:

Kerry E. Rosenthal, Esq.

Name

2875 NE 191st Street, Suite 500

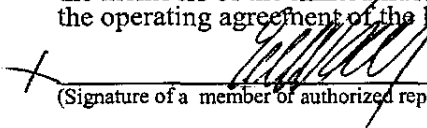
Florida street address (P.O. Box NOT acceptable)

Aventura

FL 33180

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)

(Printed or typed name of signer)

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(Signature of Registered Agent)

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

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05 FEB 28 2001  
TALLAHASSEE, FL  
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