

L01000011711

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August 7, 2001

UPS - OVERNIGHT LTR

Department of State, Division of Corporations
Attn: Mr. Lee Rivers
409 E. Gaines Street
Tallahassee, FL 32399

Re: Blue Star Holding, LLC
Document No.: L01000011711
10013/195

800004525178-4
-08/08/01--01101--021
*****25.00 *****25.00

Dear Mr. Rivers:

We submit for filing the following document:

- Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Co.
- filing fee in the amount of \$25

Please have the mailing address changed to:

2875 N.E. 191st Street, Suite 903A
Aventura, FL 33180

Please have the manager / member detail with respect to Moshe Schwartz and Stuart M. Rosen changed to:

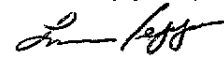
2875 N.E. 191st Street, Suite 903A
Aventura, FL 33180

Please have the principal address suite number changed to:

903A

If there is any question, please call me.

Very truly yours,



Louis Pepper

W/S

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FILED

SECRETARY OF STATE
TALLAHASSEE FLORIDA

LP:ls1

