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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

HASSELFLORID ELIMBER BLOOM HASSELF STATE

LP:Isl

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: Bue Star Holding LLC
2. The mailing address of the limited liability company is: 2875 N.E. 1915 Street.
Suite 903A, Aventura, FL 33180
7/17/2001 LD100001171/ 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: Financial Foundations Inc. Name Name Address Clearwater, FL 33761 City, State and Zip
6. The name and address of the new registered agent and/or office:
Moshe Schwartz 2875 NE 1915 Street Suite 903A 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)
Hoshe Schwartz (Printed or typed name of signee)
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 pereby 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

INHS18(10/99)

FILING FEE: \$25.00