

LO10000/3421

Bennett G. Feldman

Attorney at Law

2655 LEJEUNE ROAD

SUITE 508

CORAL GABLES, FLORIDA 33134

2

9/24

R/A change

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

MJH

- 1. LO1-13421 (Corporation Name) (Document #) 200003048962--6
-09/26/02--01036--012
 *****35.00 *****35.00
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

02 SEP 26 AM 8:52
FILED
TALLAHASSEE FLORIDA

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416, 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent or registered agent of both in the State of Florida.

1. The name of the limited liability company is NMB Plaza LLC.
2. The mailing address of the limited liability company is 3209 NE 169th Street, Miami Florida 33160.
3. Date of filing/registration in Florida: August 10, 2001.
Document Number H01000089317

4. The name of the registered agent and the registered office as shown on the records of the Florida Department of State:

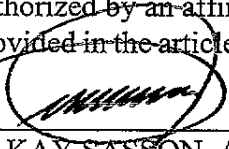
Jeffrey Feinberg
4000 Hollywood Blvd. Suite 350-N
Hollywood FL 33021

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

Bennett G. Feldman
2655 Lejeune Road Suite 508
Coral Gables FL 33134

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

This being 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.



ZAKAY SASSON, Authorized Managing Member

July 24, 2002

I hereby accept 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 in Chapter 608 F.S.



BENNETT G. FELDMAN