

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

24062854

|                                                                                   |  |
|-----------------------------------------------------------------------------------|--|
| DOCUMENT # L01000018826                                                           |  |
| 1. TRUST INVESTMENT REALTY, LLC                                                   |  |
|  |  |

Secretary of State  
05-03-2004 90118 027 \*\*\*50.00

|                                              |                                                     |
|----------------------------------------------|-----------------------------------------------------|
| 901 SOUTH OCEAN DRIVE<br>HOLLYWOOD, FL 33019 | 321 JEFFERSON ST., 2ND FLOOR<br>HOLLYWOOD, FL 33019 |
|----------------------------------------------|-----------------------------------------------------|

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| 2. 18851 N.E. 29 <sup>th</sup> AVE.<br>722<br>Aventura, Fla.<br>33180 U.S.A. | 3. 18851 N.E. 29 <sup>th</sup> AVE.<br>722<br>Aventura, Fla.<br>33180 U.S.A. |
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03262004 Chg-LLC CR2E083 (10/03)

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| 4. 22-3869430 |  |
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| 5. \$5.00 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent<br><br>ROTH, LEONARDO A ESQ<br>3440 HOLLYWOOD BLVD., SUITE 360<br>HOLLYWOOD, FL 33021 |
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| 7. Name and Address of New Registered Agent<br><br>FL |
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|---------------------------------------------|---------------------------------------------------|
| 8. Filing Fee is \$50.00 Due by May 1, 2004 | Make check payable to Florida Department of State |
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| 9. MGR<br>NAME BRUZZONE, NATALIE<br>STREET ADDRESS 3440 HOLLYWOOD BLVD., STE. 360<br>CITY-ST-ZIP HOLLYWOOD, FL 33021 | MGR<br>NAME GROSSKOPF, MANUEL<br>STREET ADDRESS 3440 HOLLYWOOD BLVD., STE. 360<br>CITY-ST-ZIP HOLLYWOOD, FL 33021 | MGR<br>NAME SAAL, JOSE NORBERTO<br>STREET ADDRESS 3440 HOLLYWOOD BLVD., STE. 360<br>CITY-ST-ZIP HOLLYWOOD, FL 33021 |
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|-------------------------------------------|---------------------------------------|---------------------------------------|
| 10. NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |
|-------------------------------------------|---------------------------------------|---------------------------------------|

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| 11. SIGNATURE:<br>SIGNATURE AND TYPED OR PRINTED NAME OF SECRETARY, MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE |
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