

L01000022382

ADORNO & YOSS
A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE, SUITE 1600
MIAMI, FLORIDA 33133
TELEPHONE (305) 858-5555
WWW.ADORNO.COM

BRIAN A. HART

DIRECT DIAL NUMBER:
(305) 860-7055

FACSIMILE
(305) 858-4777

BAH@ADORNO.COM

August 30, 2002

300007508413--4
-09/04/02--01032--012
*****25.00 *****25.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

LTC Business Solutions, L.L.C.

Ladies and Gentlemen:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for LTC Business Solutions, L.L.C. Also enclosed is our check payable to the Department of State in the amount of \$25 representing the filing fee.

Please call me if you have any questions.

| | |
|-------------------|----------------|
| Name Availability | |
| Document Examiner | DCC |
| Document Examiner | DCC |
| Document Examiner | BAH:emr |
| Document Examiner | Enclosures DCC |
| Document Examiner | DCC |
| Document Examiner | DCC |

Sincerely,

B.A. Hart

FILED
02 SEP 4 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01000022382

**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: LTC Business Solutions, L.L.C.
2. The mailing address of the limited liability company is : 15424 N.E. 2nd Avenue
Miami, FL 33162

December 21, 2001 L01000022382
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:

R. Bruce McKibben, Jr.

1301 Miccosukee Road Name

Tallahassee, FL 32308 Address

City, State and Zip

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

Brian A. Hart

2601 South Bayshore Drive, Suite 1600 Name

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

Miami FL 33133

City, State and Zip

FILED
02 SEP - 4 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Dion Sena

(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 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