

LAW OFFICES
ADLER, TOLAR & ADLER
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FORT LAUDERDALE, FLORIDA 33305

JOHN N. TOLAR (1912 - 1978)
FRANK C. ADLER (1919 - 1997)

TELEPHONE (954) 666-3222
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KARL W. ADLER, ESQUIRE

*Member of
Texas

L02000000 2748

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: ARTISAN REMODELING SOLUTIONS, LLC.

To Whom It May Concern:

We enclose herewith the following items, which reflect and document in the corporate records, changes which have occurred in the entity structure/ownership; to wit:

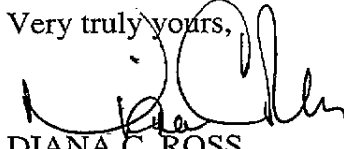
1. Statement of Change of Registered Office or Agent or Both for Limited Liability Company
2. Resignation of Manager and Change of Registered Office Address

Both of these forms are original executed documents. _____

3. This firm's check #002186 in the amount of \$25.00 representing the fee(s) associated with said filing.

Please contact this writer should you have any questions or comments concerning the enclosed.

Very truly yours,


DIANA C. ROSS
Legal Assistant to
KARL W. ADLER, ESQUIRE

encs - as noted

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TALLAHASSEE, FLORIDA

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**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: ARTISAN REMODELING SOLUTIONS, LLC

2. The mailing address of the limited liability company is : 2740 NE 35th Street
Fort Lauderdale, FL 33306

2/5/02
3. Date of filing/registration in Florida

L02000002748
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:

MEHRDAD ("Mike") SHOKOOHI
Name
2740 NE 35th Street
Address
Fort Lauderdale, FL 33306
City, State and Zip

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TALLAHASSEE, FLORIDA

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

MEHRDAD ("Mike") SHOKOOHI
Name
3020 Northeast 32nd Avenue #1408
Florida street address (P.O. Box NOT acceptable)
Ft Lauderdale FL 33308
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)

MEHRDAD ("Mike") SHOKOOHI
(Printed or typed name of signer)

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) MEHRDAD ("Mike") SHOKOOHI

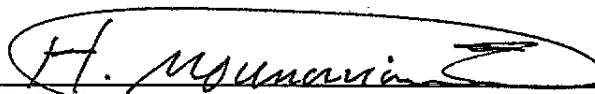
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

RESIGNATION OF MANAGER and CHANGE OF REGISTERED OFFICE ADDRESS

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned HOMAYOON ("HEICK") MOUSSAVIAN, hereby resigns as a Manager for ARTISAN REMODELING SOLUTIONS, LLC.

Said resignation shall be effective with the date of this document, or June 17th, 2002.

A copy of this resignation was hand delivered to the above listed company care of its remaining Manager.


MANAGER
HOMAYOON ("HEICK") MOUSSAVIAN

If signing on behalf of an entity:

(Type or printed name)

(Capacity)

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TALLAHASSEE, FLORIDA

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