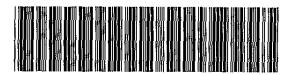
h02 000004510

Miami, Flor	our hird Avenue	e #)
PICK-UP	WAIT	MAIL
(Busin	ess Entity Nar	ne)
/Days		
(Docur	nent Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Filir	ng Officer:	
	Office Use On	14/4



900024153069

10/31/03--DID29--017 **25.80

TALLAHASSEE FLORIDA

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

Pursuant to the provisions of sections 608.416 liability company submits the following statement agent, or both, in the State of Florida.	or 608.508, Florida Statutes, nt in order to change its regis	.the undersigned limited tered office or registered
1. The name of the limited liability company is:	Merrit Development,	LLC

1. The name of the limited liability company is:	Merrit Development, LLC		
2. The mailing address of the limited liability co			
Miami, FL 33129	i.		
February 25, 2002			
3. Date of filing/registration in Florida	4. Document number		
5. The name of the registered agent and the regist Florida Department of State:	ered office address as shown on the records of the		
Carlos A. Orte	ga		
782 NW 42 Aven			
Miami, FL 3312	6 - F ₀		
City, State and Zip 6. The name and address of the new registered agent and/or office:			
	stor Development Group, LLC		
2701 SW Third A			
Florida street address (P.O. Box NOT acceptable)			
Miami	FL 33129		
City, St	ate 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)

Peter A. Torres
(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)