

L02000005983

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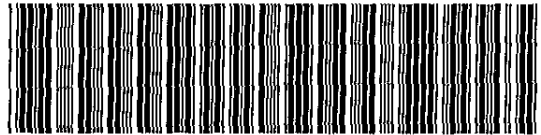
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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Architectural Elements + Design
of South Florida, LLC

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

☒ RA Resignation *Change*

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

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Requested by:

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Name Date Time

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ARCHITECTURAL ELEMENTS & DESIGN OF SOUTH FLORIDA, LLC

November 8, 2002

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

RE: Architectural Elements & Design of South Florida, LLC
Document No: L02000005983

Dear Sir / Madam:

Enclosed please find the completed and duly signed Statement of Change of Registered Agent for Limited Liability Company along with our check in the amount of \$25.00. Please accept these documents as our authorization to change the Registered Agent for our organization to read as follows:

George R. Moraitis, Jr.
Moraitis, Cofar & Karney
915 Middle River Drive
Suite 506
Fort Lauderdale, FL 33304
(954) 563-4163

Please also accept this letter as notification that we have changed our principal address to:

915 Middle River Drive
Suite 506
Fort Lauderdale, FL 33304
(954) 563-4163

Please also accept this letter as authorization to change our mailing address to:

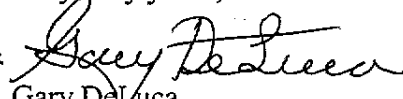
915 Middle River Drive
Suite 506
Fort Lauderdale, FL 33304
(954) 563-4163

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It is understood that once this change is processed, all future correspondence will be forwarded to Mr. Moraitis on our behalf.

AShould you have any questions or require any additional documentation to authorize this revision, please contact me at the above address. —

Very truly yours,


Gary DeLuca
Manager

F:\GRM Jr\Arch Elem & Design wpd

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SECRETARY OF STATE
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 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: Architectural Elements & Design of South Florida, LLC

2. The mailing address of the limited liability company is : 3344 N.E. 32nd Street
Fort Lauderdale, FL 33308

03/13/2002

L02000005983

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:

DeLuca, Gary

Name

761 Middle River Drive

Address

Fort Lauderdale, FL 33304

City, State and Zip

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

Moraitis, Cofar & Karney

Name

915 Middle River Drive, Suite 506

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

Fort Lauderdale FL 33304

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.

X Gary DeLuca
(Signature of a member or authorized representative of a member)

Gary DeLuca

(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]
(Signature of Registered Agent)

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

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TALLAHASSEE, FLORIDA

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