

LAW OFFICES OF KARLENE S. STEVENS, P. A.

The Barristers
1615 Forum Place, Suite 500
West Palm Beach, FL 33401
Phone: 561.683.9066 Fax: 561.683.0150
E-Mail: Kstevens01@msn.com

Karlene S. Stevens, Esquire

L02000008688

Admitted in FL

July 12, 2002

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

100006593901--8
-07/23/02--01060--003
*****50.00 *****25.00

RE: V. Starr Interiors, LLC - Statement of Change & Amendment to Articles

Dear Sir/Ma'am:

Enclosed you will find an original Statement of Change of Registered Office and Registered Agent for Limited Liability Company and Articles of Amendment to Articles of Organization of Vstarr LLC along with check number 1737 in the amount of \$50.00 to cover the filing fee for both documents.

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02 JUL 23 AM 11:23
TALLAHASSEE, FL
AL

Please process the enclosed changes and update your records at your earliest convenience. Thank you for your cooperation in this regard. Should you have any questions, please contact me at 561.683.9066.

Sincerely,

LAW OFFICES OF KARLENE S. STEVENS, P. A.

Karlene S. Stevens, Esquire
KSS/dfs
Enclosures

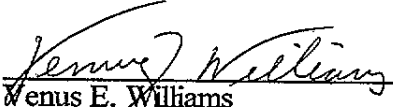
**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: VSTARR LLC.
2. The mailing address of the limited liability company is:
C/O Karlene S. Stevens
1615 Forum Place, Suite 500
West Palm Beach, FL 33401
3. The date of filing/registration in Florida is: April 11, 2002
4. Document number: L02000008688
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State are:
Sofia Powell-Cosio,
1390 Brickell Avenue, Suite 200
Miami, FL 33131
6. The name and address of the new registered agent and office are:
Karlene S. Stevens
1615 Forum Place, Suite 500
West Palm Beach, FL 33401

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DEPARTMENT OF STATE
PALM BEACH, FLORIDA

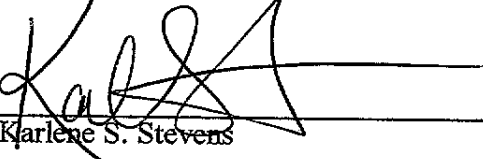
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as provided in the articles of organization or the operating agreement of the limited liability company.



Venus E. Williams

July 10, 2002
Date

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 obligation of my position as registered agent as provided for in Chapter 608, F.S.



Karlene S. Stevens

7/10/02
Date