

LO2000011053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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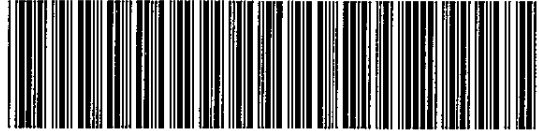
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 504149 80881A

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ ~~35.00~~ 25.00

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TALLAHASSEE, FLORIDA
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ORDER DATE : March 17, 2004

ORDER TIME : 1:56 PM

ORDER NO. : 504149-005

CUSTOMER NO: 80881A

CUSTOMER: Mr. Phil A. D'aniello
Fassett Anthony & Taylor, P.a.
1325 West Colonial Drive

Orlando, FL 32804

CHANGE OF AGENT

NAME: YOUNG CIRCLE GARAGE L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

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

Pursuant to the provisions of sections 608.416 and 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: Young Circle Garage L.L.C.

2. The mailing address of the limited liability company is:

Young Circle Garage L.L.C.
36 W. 47th Street, Suite 1005
New York, NY 10036

3. Date of filing/registration in Florida: May 8, 2002 4. Document number: L02000011053

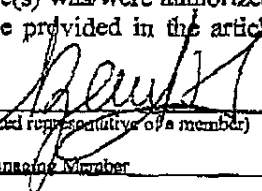
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Franklin D. Koppel
3701 No. Country Club Dr., Suite 1704
Aventura, FL 33180

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

Phil A. D'Aniello, Esq.
Fassett, Anthony & Taylor P.A.
1325 W. Colonial Drive
Orlando, FL 32804

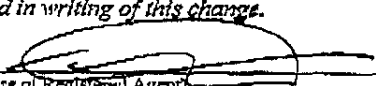
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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)

Danielle Azarov, Member, Managing Member
(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)

Phil A. D'Aniello, Esq.

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