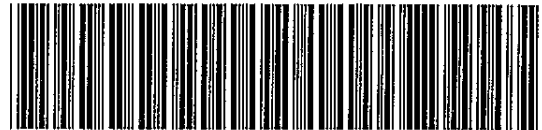


L02000013387

01 JAN 16 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



100025593661

12/19/03--01019--003 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK UP



WAIT



MAIL



Marina Mile
Business Park, L.L.C.

782 NW 42 Avenue

Certified Copy Suite 555

Miami, Florida 33126

(e)

Ref Status

Special Instructions to Filing Officer:

Office Use Only

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

04 JAN 16 PM 12:2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 30, 2003

MARINA MILE
782 NW 42 AVE.
SUITE 555
MIAMI, FL 33126

SUBJECT: MARINA MILE BUSINESS PARK, L.L.C.
Ref. Number: L02000013387

We have received your document for MARINA MILE BUSINESS PARK, L.L.C..
However, the document has not been filed and is being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 503A00069300

**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: MARINA MILE BUSINESS PARK, L.L.C.
2. The mailing address of the limited liability company is : 782 N.W. 42nd Ave., Ste. #555,
Miami, Florida 33126

3. Date of filing/registration in Florida 5/23/02 4. Document number 102000013387

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

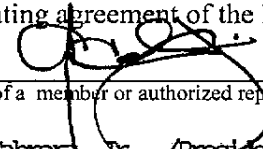
Jeff E. Rubin, Esq.
Name
2699 S. Bayshore Dr., Ste. 600C
Address
Miami, Florida 33133
City, State and Zip

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

Jeff E. Rubin, Esq.
Name
1320 S. Dixie Highway, Ste. 881
Florida street address (P.O. Box NOT acceptable)
Coral Gables, FL 33146
City, State and Zip

FILED
04 JAN 16 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, 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 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)

A.J. Cabrera, Jr., /President
(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)

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