

L02 0000 19730

L02-19730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

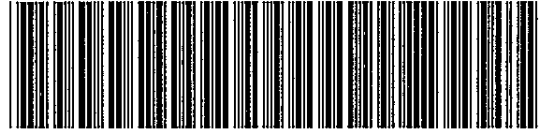
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POST & ROMERO

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

3195 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FLORIDA 33134
TEL: (305) 445-0014
FAX: (305) 445-6872

LAW OFFICE OF
CARLOS A. ROMERO, JR., P.A.

CARLOS A. ROMERO, JR.
ADMITTED: FLORIDA, ILLINOIS, PUERTO RICO

MYRNA E. ROURE
ADMITTED: FLORIDA

ROBERT G. POST, P.A.

ROBERT G. POST
ADMITTED: FLORIDA, NEW YORK

August 25, 2005

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

RE: NORTH BAY ROAD INVESTMENTS, LLC - GENERAL

Dear Gentlemen:

North Bay Road Investments, LLC submits for filing the following items:

1. Statement of Change of Registered Office or Registered Agent (with a check payable in the amount of \$25) and
2. Articles of Amendment to Articles of Organization (with transmittal letter and check payable in the amount of \$55 to cover filing fee and a certified copy).

Please send me the certified copy. If you need anything else, let me know

Sincerely yours,

POST & ROMERO



Carlos A. Romero, Jr.
For the Firm

CAR/mg

cc: Maria G. Brito, Esq.

Encl. - as noted above

Clients/Fox&Horan/NorthBayRoad/LtrFlDeptSt082505

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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: North Bay Road Investments, LLC
2. The mailing address of the limited liability company is: c/o Ezequiel A. Camerini,
Fox Horan & Camerini LLP, 825 Third Ave., New York, NY 10022
3. Date of filing/registration in Florida August 5, 2002
4. Document number LO2 000019730

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

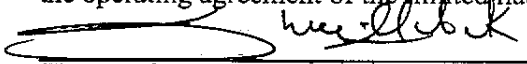
American Information Services, Inc.
Name
One S.E. Third Ave., 28th Floor
Address
Miami, FL 33131
City, State and Zip

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

Carlos A. Romero, Jr.
Name
Post and Romero, 3195 Ponce de Leon Blvd., Suite
Florida street address (P.O. Box NOT acceptable)
Coral Gables FL 33134
City, State and Zip


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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)

Shakira I. Mebarak
(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