

LO2000025905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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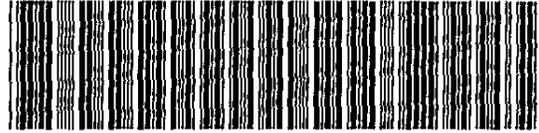
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LO2-25905  
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 25, 2005

DAWN STEINBERG  
2416 N. ATLANTIC BLVD.  
FT. LAUDERDALE, FL 33305

SUBJECT: 3140, LLC  
Ref. Number: L02000025905

We have received your document for 3140, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 005A00053974

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TALLAHASSEE, FLORIDA

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**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: 3140, LLC
2. The mailing address of the limited liability company is: 2416 N. Atlantic Blvd  
Ft. Lauderdale Florida 33305
3. Date of filing/registration in Florida: 10/2/02
4. Document number: L02000025905

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

DAWN STEINBERG  
Name  
3140 N. 36th Street  
Address  
Hollywood Fla 33021  
City, State and Zip

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

DAWN STEINBERG  
Name  
2416 N. Atlantic Blvd.  
Florida street address (P.O. Box NOT acceptable)  
Ft. Lauderdale FL 33305  
City, State and Zip

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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.

Dawn Steinberg  
(Signature of a member or authorized representative of a member)

DAWN STEINBERG managing member  
(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.

Dawn Steinberg  
(Signature of Registered Agent)

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