

L02000026808

(Requestor's Name)

(Address)

(Address)

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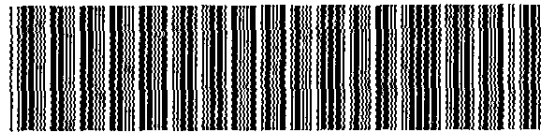
(Business Entity Name)

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DIVISION OF CORPORATION

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SECTION 11 STATE  
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 216201 97371A

AUTHORIZATION

COST LIMIT : \$ 25.00

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03 AUG 22 AM 8:06  
STATE  
PALM BEACH, FLORIDA

ORDER DATE : August 22, 2003

ORDER TIME : 3:07 PM

ORDER NO. : 216201-005

CUSTOMER NO: 97371A

CUSTOMER: Mr. Kenneth Edelman  
Arnstein & Lehr  
Suite 600  
515 N. Flagler Drive  
West Palm Beach, FL 33401

CHANGE OF AGENT

NAME: 72 SE 6TH, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER: \_\_\_\_\_

**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: 72 SE 6th, LLC
2. The mailing address of the limited liability company is: 72 SE 6th ~~Street~~ AVE, UNIT K  
Delray Beach, FL 33483

3. Date of filing/registration in Florida October 10, 2002 4. Document number ID200002608

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

Gary Kurstin  
Name  
7917 Glen Nova Terrace  
Address  
Boca Raton, FL 33496  
City, State and Zip

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

Ryan Kurstin  
Name  
72 SE 6th ~~Street~~ AVE, UNIT K  
Florida street address (P.O. Box NOT acceptable)  
Delray Beach, FL 33483  
City, State and Zip

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]  
(Signature of a member or authorized representative of a member)

RYAN KURSTIN  
(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]  
(Signature of Registered Agent)

DNYS12(10/99)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

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