

L02000027551

Florida Department of State
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From:
Account Name : CUEVAS & ORTIZ, P.A.
Account Number : I20030000123
Phone : (305) 461-9500
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L02-27551

REGISTERED AGENT CHANGE

TORTUGA HOLDINGS, I.L.C.

Certificate of Status	0
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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: TORTUGA HOLDINGS, LLC
2. Article I is hereby amended to change the principal office and mailing address of the limited liability company to:
54 MINTURN AV STATEN ISLAND, NY 10309
3. Date of filing/registration in Florida: October 17, 2002
4. Document Number: L02000027551
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Name: ANDREW CUEVAS
Address: CUEVAS & RUBIN, P.A., 536 BILTMORE WAY
City, State and Zip: CORAL GABLES, FLORIDA 33134
6. Article XI is hereby amended to change the address of the registered agent and office: (P.O. Box Not Acceptable)
Name: OLEG SHERMAN
Florida Street Address: 9801 COLLINS AVE, APT 16 Y
City, State, and Zip: BAL HARBOR, FL 33154

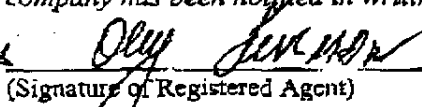
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida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

OLEG SHERMAN

(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)

12-12-03
(Date)

FILING FEE: \$25.00

INHS18(10/99) DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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