

L02000032003

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000329467 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA,
Account Number : 076624003440
Phone : (305)444-6226
Fax Number : (305)442-4829

03 DEC -4 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

LIMITED LIABILITY AMENDMENT

MILLENIUM INVESTMENT GROUP, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$30.00

03 DEC -4 PM 2:36
RECEIVED
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

JP
1240

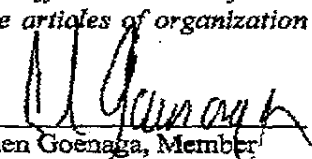
H03000329467 3

**STATEMENT OF
CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR FLORIDA LIMITED LIABILITY COMPANY**


Pursuant to the provisions of Section 606.416 and 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent, in the State of Florida:

1. The Name of the limited liability company is: MILLENIUM INVESTMENT GROUP, L.L.C.
2. The mailing address of the limited liability company is: 7707 NORTHWEST 103RD STREET, HIALEAH GARDENS, FL 33016.
3. The Date of Filing in Florida is: 12/09/2002
4. The Document Number is: L02000032863
5. The Name of the Registered Agent and the Registered Office as shown on the records of the Florida Department of State is: BRODIE, SIDNEY Z., of 7270 NW 12TH STREET, PH-I, MIAMI FL 33126.
6. The Name and address of the new Registered Agent and the Registered Office is: ARAZOZA & FERNANDEZ-FRAGA, P.A., OF 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134

It is hereby confirmed that the change was authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or operating agreement of the limited liability company.


Carmen Goenaga, Member

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 relating 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.

By: 
Arazoza & Fernandez-Fraga, P.A.,
Carlos F. Arazoza
Managing Director
September 4, 2003

H03000329467 3

SECRETARY OF
STATE
FILED
10/10/04

03 DEC -4 PM 4:21


FILED

H03000329467 3

MANAGER/MEMBER
RESIGNATION FOR A FLORIDA LIMITED LIABILITY COMPANY

I, ROLANDO RODRIGUEZ, hereby tender my resignation as Manager and Member of MILLENNIUM INVESTMENT GROUP, L.L.C., a Florida limited liability company, identified with Document Number L02000032863, to take effect upon filing of this resignation with the Florida Department of State.

Dated as of this 30th day of September, 2003


ROLANDO RODRIGUEZ

03 DEC -4 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

H03000329467 3