

AUG. 15. 2003 2:03PM GREENBERG TRAUIG

862 P. 2/2

LO3 000009013

Florida Department of State
Division of Corporations
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Account Name : GREENBERG TRAUIG (ORLANDO)
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Phone : (407) 418-2435
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REGISTERED AGENT CHANGE

16301 BISCAYNE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
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GREENBERG TRAURIG

NO. 862 P. 1/3



Transmittal Cover Sheet

TO Division of Corporations
Company Florida Department of State
Fax Number 850/205-0383
Phone Number 850-245-6052
FROM Stephen G. Salley, Esq.
File Number 38160.010300
Comments Corporate Filing

Attached is an Electronic Filing Cover Sheet with a Statement of Change of Registered Agent for "16301 Biscayne, LLC" for filing.

Date August 15, 2003
Time 1:13 PM
No. Pages Including this cover sheet 3

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GREENBERG TRAURIG

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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: 16301 BISCAYNE, LLC
2. The mailing address of the limited liability company is: 1172 S. DIXIE HIGHWAY, #413
CORAL GABLES, FLORIDA 33146

03/12/2002

L03000009013

3. Date of filing/registration in Florida

4. Document number

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

JOEL D. MASER

Name

450 SOUTH ORANGE AVENUE, SUITE 650

Address

ORLANDO, FLORIDA 32801

City, State and Zip

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

RICHARD FRIEND

Name

9155 South Dadeland Blvd., Suite 1012

Florida street address (P.O. Box NOT acceptable)

Miami, Florida 33156

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 of a member or authorized representative of a member)

Russell Oasis
(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)

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