

L03000009111

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DIYICIA CORPORATION  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 26, 2005

MIAMI SUN PROPERTIES, LLC  
3550 N. BAY HOMES DRIVE  
MIAMI, FL 33133

SUBJECT: MIAMISUN PROPERTIES LLC  
Ref. Number: L03000009111

We have received your document for MIAMISUN PROPERTIES LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 205A00048594

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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.*

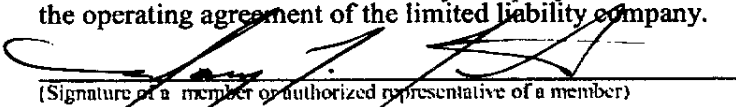
1. The name of the limited liability company is: MIAMI SUN PROPERTIES, LLC
2. The mailing address of the limited liability company is: 3550 N. BAY HOMES DRIVE  
MIAMI, FL, 33133
3. Date of filing/registration in Florida: 3/12/03
4. Document number: 403000009111
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT CORPORATION  
Name  
1200 SOUTH PINE ISLAND ROAD  
Address  
PLANTATION, FL 33324  
City, State and Zip

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

MARY C. CRITTENDEN  
Name  
3550 N. BAY HOMES DRIVE  
Florida street address (P.O. Box NOT acceptable)  
Miami FL 33133  
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)

MARY C. CRITTENDEN  
(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.*

  
(Signature of Registered Agent)

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

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