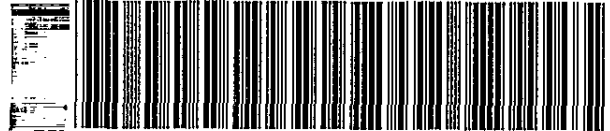


# L03000014125

**D C P&W**

**DEVINE | GOODMAN | PALLOT | WELLS, P.A.**

777 Brickell Avenue, Suite 850  
Miami, Florida 33131



300048747383

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**D C P&W**  
**DEVINE | GOODMAN | PALLOT | WELLS** P.A.

Rhonda S. Mahaffey.  
Telephone: 305.374.8200 Ext. 22  
Email: [rmahaffey@devinegoodman.com](mailto:rmahaffey@devinegoodman.com)

April 1, 2005

**VIA FEDERAL EXPRESS #7915 8918 1888**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

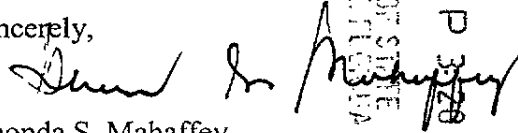
**Re:    *Change of address of registered office of Spielkis 1, LLC, Limited Liability Company("Company"), Document #L03000014125***

Dear Sir or Madam:

Please find enclosed for filing a copy of the form *Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company* executed by Steve Rosenberg in his capacity as the sole member and registered agent of the Company. Also enclosed is a check in the amount of \$25.00 covering the filing fee, made payable to Department of State.

Do not hesitate to contact us if you have any questions or need additional information.

Sincerely,

  
Rhonda S. Mahaffey  
Legal Assistant

Encls.

cc:    Mr. Steven Rosenberg

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2005 APR -4 P 3:28  
SECRETARY OF STATE  
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: SPIELKIS 1, LLC
2. The mailing address of the limited liability company is : 212 West Dilido Drive,  
Miami Beach, Florida 33139

- 04/21/2003 L03000014125
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:

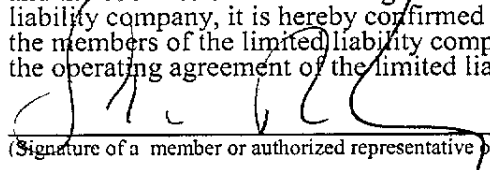
Steven Rosenberg  
Name  
1331 Brickell Bay Drive #2911  
Address  
Miami, Florida 33131  
City, State and Zip

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

Steven Rosenberg  
Name  
212 West Dilido Drive  
Florida street address (P.O. Box NOT acceptable)  
Miami Beach, FL 33139  
City, State and Zip

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Steven Rosenberg  
(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

Please file  
Stamp & return

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Steven Rosenberg  
(Printed or typed name of signee)

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[Signature]  
(Signature of Registered Agent)

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