

L03000021221

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DEPT OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 25 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SCHECHTER FAMILY INVESTMENTS, LLC
(Name of corporation)

DOCUMENT NUMBER: # L03000021221

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD SCHECHTER
(Name of person)

SCHECHTER FAMILY INVESTMENTS, LLC
(Name of firm/company)

21211 NE 38th Ave.
(Address)

Aventura FL 33180
(City/state and zip code)

For further information concerning this matter, please call:

Eileen Schechter at (305) 374-7433
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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: SCHECHTER FAMILY INVESTMENTS, LL
2. The mailing address of the limited liability company is : 21211 NE 205 ST.
Aventura, FL 33180
1-29-04
3. Date of filing/registration in Florida
4. Document number LO3 0000 21221

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

B & C Corporate Services, Inc.

Name

201 South Biscayne Boulevard, Suite 3000

Address

Miami, Florida 33131

City, State and Zip

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

RICHARD SCHECHTER

Name

21211 NE 38th Ave.

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

Aventura, FL 33180

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.

Eileen Schechter
(Signature of a member or authorized representative of a member)

Eileen Schechter
(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]
(Signature of Registered Agent)

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

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