1030000 22722

* * *
· •
WAIT MAIL
Intity Name)
Number)
ertificates of Status
ficer:
MANT



800024152998

10/31/03-01029-007 **25.00

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: The Eighteen Hundred Group, LLC	
2. The mailing address of the limited liability company is: 2701 SW Third Avenue	
Miami, FL 33129	
June 23, 2003 L03000022722	
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:	
Francisco J. Ortega S	
f. — —	
5900 SW 73 Street #205 Address	
Miami, FL 33143 City, State and Zip	- - - -
City, State and Zip	
Miami, FL 33143 City, State and Zip 6. The name and address of the new registered agent and/or office:	- Control
Peter A. Torres C/O Astor Development Group, LLC	
Name	
2701 SW Third Avenue	
Florida street address (P.O. Box NOT acceptable)	
Miami FL 33129	
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 offic 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 very the members of the limited liability company or as otherwise provided in the articles of organization the operating agreement of the limited liability company.	
(Signatupe of a member or authorized representative of a member)	
(dignature of a memory of annionized representative of a member)	
Peter A. Torres	
(Printed or typed name of signee)	
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree comply with the provisions of all statutes relative to the proper and complete performance of my dutt and I am familiar with and accept the obligations of my position as registered agent as provided for Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. Thereby confirm that the limited liability company has been notified in writing of this change.	e to les, in ce ce.
(Signature of Registered Agent)	

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

INHS18(10/99)

FILING FEE: \$25.00