

L03000024428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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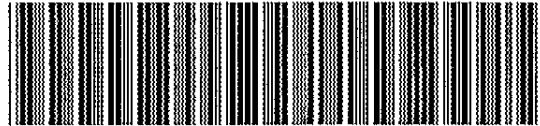
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR 14 2004

Barry Alan Wilen

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ATTORNEY-AT-LAW

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April 1, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Sarah's Tent, LLC

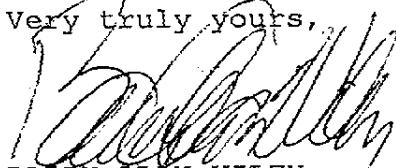
To Whom It May Concern:

Enclosed herewith please find the following documents for filing:

1. Statement of Change of Registered Agent (plus one copy)
2. Articles of Amendment (plus one copy)
3. Filing Fees in the amount of \$50.00

Please file the above documents and send me back the stamped copies in the enclosed self-addressed stamped envelope. Thank you for your cooperation in this matter.

Very truly yours,



BARRY ALAN WILEN
Enclosures as Noted

**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: SARAH'S TENT, LLC
2. The mailing address of the limited liability company is : 3575 NE 207th Street
Aventura, FL. 33180

07/03/2003

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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:

Filings, Inc.

Name

3732 NW 16th Street

Address

Ft. Lauderdale, FL. 33311

City, State and Zip

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

Barry Alan Wilen, Esq.

Name

4601 Sheridan Street, Ste. 208

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

Hollywood, FL 33021

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.

Haim Altit

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

Haim Altit

(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.

Barry Alan Wilen
(Signature of Registered Agent)

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

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