

W03 000026350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

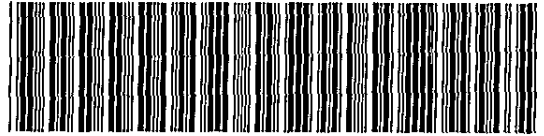
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 20 AM 9:02

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W03-26350

BRIAN W. BROAD, P.A.

ATTORNEY AT LAW
1300 NORTH FEDERAL HIGHWAY, SUITE 107
BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

561 - 394 - 2321

August 15, 2003

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

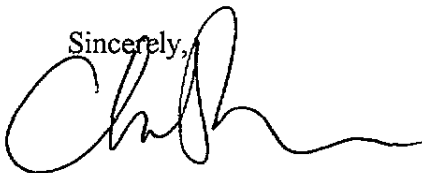
Re: BC, LLC.

Dear Sir or Madam:

Enclosed please find our check for \$25.00 and Statement of Change of Registered Agent for the above referenced Limited Liability Company together with a copy of Document Number L03000026350 from the Secretary of State. Please file and return in the self-addressed stamped envelope enclosed for your convenience.

Thank you for your attention in this matter. In the event of any questions or comments, please call.

Sincerely,



Christina Noren
Legal Assistant

/cln
03-1074
Enclosures


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING CHANGE
OF REGISTERED OFFICE OR REGISTERED AGENT FOR
LIMITED LIABILITY COMPANY

In compliance with section 608.416 or 608.508, Florida Statutes, the following is submitted:

1. Name of the Company is: BC, LLC
2. Street address of the current Registered Office is: 3732 N.W. 16th Street, Fort Lauderdale, Florida 33331
3. Name of the current Registered Agent is: Filings, Inc.
4. Name of the successor Registered Agent is: Steve Sherman.
5. Street address of the new Registered Office is: 3200 N. Federal Hwy, Ste 122, Boca Raton, Florida 33431
6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Company, so authorized by the Presiding Members.




Steve Sherman

July 25, 2003
Date

03 AUG 20 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Having been named to accept service of process for the above named Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: July 25, 2003



Steve Sherman