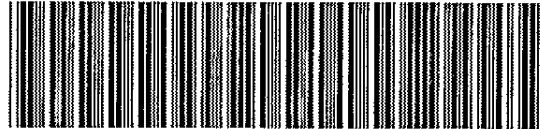


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04 FEB 19 PM 12:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Document Number)

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04 FEB 19 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Registration Section

FROM: Michael Hunter  
Elite Building Services

DATE: February 13, 2004

RE: Amendments to the Articles of Organization

Please find attached an Article of Amendment to the Articles of Organization, as well as a Statement of Change of Registered Office or Registered Agent.

I have enclosed a check for the filing fee for each (\$25.00), as well as for a certified copy. All copies of documents should be mailed to the new address (per the statement of change of registered agent):

Michael Hunter  
Elite Building Services  
4319-204 Reflections Boulevard  
Sunrise, Florida 33351

My daytime phone number is 305-653-1806x2827.

\*If possible, I would like a fax of the statement of acknowledgement be sent to (305)770-3351 as well as mailed.

Thank You,  
  
Michael Hunter

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

**FILED**

*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: Elite Building Services SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
2. The mailing address of the limited liability company is : 5455 SW 125 Terrace  
Miramar, Florida 33027

September 9, 2003

L03000034126

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:

Charmaine Cox

Name

5455 SW 125 Terrace

Address

Miramar, Florida 33027

City, State and Zip

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

Michael Hunter

Name

4319-204 Reflections Boulevard

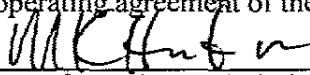
Florida street address (P.O. Box NOT acceptable)

Sunrise

FL 33351

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.

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

Michael Hunter

(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