

LD30000035000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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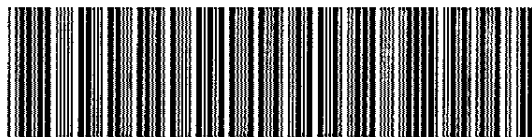
(Business Entity Name)

(Document Number)

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05 MAY 19 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan MAY 31 2005

SERGIO A. PAGLIERY, P.A.

ATTORNEYS & COUNSELORS AT LAW

8788 SW 8th Street
Miami, Florida 33174

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Via U.S. Mail

May 17, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Attached filings

Dear Sirs,

Attached please find change of address notifications and change of registered agent forms, for the following entities:

1. Euclid Investments, LLC.
2. Grand Prix Title Services, LLC.
3. Angelita's South, LLC.
4. Angelita's North, LLC.
5. Downey Equestrian Ranches, LLC.
6. Modern Mortgage Lending, LLC.
7. MPZ Management, LLC.
8. Giardino, LLC.
9. RPM Intercity Holdings, LLC.
10. Q Club Realty Management, LLC.
11. Q Club Hotel, LLC.
12. Erie Street, LLC.

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Also enclosed please find our firm check in the amount of \$300.00 to cover the filing fees in connection herewith. Should you have any questions please do not hesitate to contact us. Thank you.

Very truly yours,


Sergio A. Pagliery

**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: DOWNEY EQUESTRIAN RANCHES, LLC.
2. The mailing address of the limited liability company is : 1100 N.W. 15 AVENUE
POMPANO BEACH, FL 33069
3. Date of filing/registration in Florida 9/15/03 4. Document number L03000035000

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

SERGIO A. PAGLIERY, ESQ.

Name

ONE S.E. THIRD AVE., SUITE 1940

Address

MIAMI, FL 33131

City, State and Zip

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

SERGIO A. PAGLIERY, ESQ.

Name

8788 S.W. 8 STREET

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

MIAMI, FL 33174

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)

SERGIO A. PAGLIERY

(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 of Registered Agent)

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

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