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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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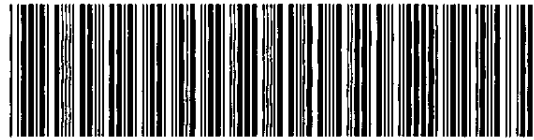
(Business Entity Name)

(Document Number)

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*Handwritten signature*

# LEVY KNEEN, P.L.

ATTORNEYS AT LAW

JAYNE REGESTER BARKDULL

DIRECT 561.478.4755  
jbarkdull@levykneen.com

November 7, 2007

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: M/B, LLC  
Our File No.: 6449.005

Dear Sir or Madam:

Enclosed please find one original and one copy of a Statements of Change for the referenced entity, as well as this firm's check in the amount of \$35.00 to cover your fees for filing the same within your records.

Please stamp in the copy of the Statement of Change and return to the undersigned for my files. Should you have any questions regarding the enclosed, or require further information, please do not hesitate to call me.

Very truly yours,

LEVY KNEEN, P.L.



Jayne Regester Barkdull

JRB/caf

enc:

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 608.416 and 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 M/B, LLC.
2. The mailing address of the limited liability company is 803 Gloucester Street, Boca Raton, Florida, 33487-3211.
3. Date of filing/registration in Florida is October 3, 2003.
4. Document Number is L03000038816.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Christopher A. Bohlman  
833 Gloucester Street  
Boca Raton, Florida 33487

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

Nadia Bohlman  
803 Gloucester Street  
Boca Raton, FL 33487

7. The name of the Managing Member is: Christopher A. Bohlman.
8. The name of the new Managing Member is: Nadia Bohlman.

It is hereby confirmed that the change(s) was/were approved 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.

By: Nadia Bohlman  
NADIA BOHLMAN, Manager/Member

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.

Nadia Bohlman  
NADIA BOHLMAN

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