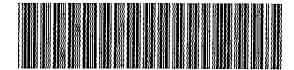
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LAW OFFICES

Case & Muffler
A LIMITED LIABILITY PARTNERSHIP

## SUITE 102 2810 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE\* STEPHEN C. MUFFLER, LL.M. \*ALSO MEMBER MICHIGAN BAR (954) 563-1000 FAX (954) 565-2047 WEB SITE: www.floridaciosings.com

December 18, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: BAYVIEW OFFICE PLAZA, LLC

Dear Sir:

Enclosed please find a Change of Registered Office or Registered Agent Form to be filed on behalf of the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee.

Please amend you records at your earliest opportunity to reflect the change.

Very truly yours,

JAMES L. CASE, P.A.

Legal Assistant

KB/
03-61-160
Encl.
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Charter No: L03000048340 Date Filed: November 26, 2003

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 608.0501 and 608.0502, Florida Statutes, the undersigned serporation, organized under the Laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Florida.

- 1. The name of the corporation is BAYVIEW OFFICE PLAZA, LLC.
- The name and address of its present registered agent is: FILINGS, INC.
   3732 NW 16th Street

Fort Lauderdale, FL

3. The <u>name and street address</u> to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)

JAMES L. CASE 2810 East Oakland Park Boulevard Suite 102 Fort Lauderdale, FL 33306

4. The street address of its registered office and the street address of business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature:

James L. Case, Managing Memberg

Date:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 608. \*\*\*\*\*\* FLORIDA STATUTES.

Please :	Print/Type Name: Jumes L CASE	
Signatu	re: 0/1/0	
_	(Agent)	
Dated:_	10119103	_