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LAISIGN OF CORPORATIONS

LAW OFFICES OF MANUEL E. GARCIA, P.A.

515 WHITEHEAD STREET KEY WEST, FL 33040

MANUEL E. GARCIA RONALD E. SOLOMON LAURA K. SMITH

May 18, 2004

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

Re: Robinhood Furnishings, LLC

To Whom It May Concern:

Enclosed please find the following documents:

- 1. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company;
- 2. Resignation of Member, Managing Member or Manager (Samuel Barosky, III); and
- 3. Resignation of Member, Managing Member or Manager (Glenn Tanner).

I have also enclosed three checks in the total amount of \$75.00 (\$25.00 each - Check Nos. 8466, 8467, and 8468, respectfully) for the filing fees for the above referenced documents.

Should you have any questions, please do not hesitate to contact me at (305) 292-1437. Thank you for your attention to this matter.

Sincerely

Laura K. Smith, Esq.

LKS:sa

Enclosures

TELEPHONE: 305-292-1437

FACSIMILE: 305-295-0385

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILTY 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: Robinhood Furnishings, LLC
- The mailing address of the limited liability company is: 1018 Truman Avenue, #1, Key West, FL 33040
- 3. Date of filing/registration in Florida: December 4, 2003
- 4. Document Number: L03000050347
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Glenn Tanner 1018 Truman Avenue, #1 Key West, FL 33040

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

Robert Santagate 1018 Truman Avenue, #1 Key West, FL 33040

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.

Glenn Tanner

Glenn Tanaer

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.

Robert Santagate

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

FILING FEE: \$25.00