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COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: H.P. 2203 LL (Name of Limited	Liability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office C	Change and fee(s) are submitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
Nathan Neuman (Name of Person) (Firm/Company) 19195 N.E. 36 Cart ** (Address) Aventura, FL 33180 (City/State and Zip Code)	2006 SEP 28 PM 3: 22	SECRETARY OF STATE DIVISION OF TOP
(City/State and Zip Code) For further information concerning this matter, plea	ase call:	
(Name of Person) at ((Area Code & Daytime Telephone No	ımber)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the following amo	ount:	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	



April 5, 2006

NATHAN NEUMAN 19195 NE 36 COURT #2203 AVENTURA, FL 33180

SUBJECT: M.P. 2203, LLC Ref. Number: L03000052356

We have received your document for M.P. 2203, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Document Specialist

Letter Number: 206A00022968

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: M.P. 2203_LLC
2. The mailing address of the limited liability company is: 19195 NE.36 Court #2705
Aventura, FL 33180
L0300057356
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: Name Name
A450 NE MIAMI GARDENS DRIVE, QUO FISOR Address NORTH MIAMI BEACH, FL 33180 City, State and Zip
6. The name and address of the new registered agent and/or office:
Nathan Neuman
19195 VE 3/ame 7703 & 3/2
Florida street address (P.O. Box NOT acceptable)
Aventua FL 33180
City, State and Zip
If the limited liability company is not organized under the laws of the State of Florida, it is hereby sometimed 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 of authorized representative of a member)
Nother Neuman (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 FILING FEE: \$25.00