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LAW OFFICES OF

PHILIP L. SCHWARTZ

PROFESSIONAL ASSOCIATION

PALM BEACH
2000 GLADES ROAD, SUITE 208
BOCA RATON, FL 33431
TELEPHONE (561) 391-9943

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PLEASE REPLY TO BOCA RATON

PHILIP L. SCHWARTZ, ESQ. DEBORAH KLEIN, ESQ. BROWARD 517 SOUTHWEST FIRST AVENUE FORT LAUDERDALE, FL 33301 TELEPHONE (954) 760-7770

March 24, 2005

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

Re: Haywood Jablowmy Realty, LLC

To Whom It May Concern:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for Haywood Jablowmy Realty, LLC along with check number 7452 in the amount of \$35.00. If there is any paperwork to be returned to the undersigned, enclosed please find a self-addressed stamped envelope for the same.

Should you have any questions or require any additional information, please do not hesitate to contact the undersigned.

I am sincerely.

Philip L. Schwartz, Esquire (Signed in his absence to avoid delay)

PLS/paw

Enclosures

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: HAYWOOD JABLOWMY REALTY, LLC
- 2. The mailing address of the limited liability company is: 1500 North Dixie Highway, Suite 303, West Palm Beach, FL 33401
- 3. Date of filing/registration in Florida: December 17, 2003
- 4. Document number: L03000054103
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Eric M. Sauerberg, Esquire 200 Village Square Crossing Suite 102 Palm Beach Gardens, Florida

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

Philip L. Schwartz, Esquire 2000 Glades Raod Suite 208 Boca Raton, FL 33431

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)

(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

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