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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.floridaclosings.com

April 6, 2004

Divisions of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Miami Beach Home, LLC - Statement of Change of Registered Office or Registered

Agent or Both for Limited Liability Company

Dear Sir/Madame:

Enclosed please find a fully executed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, together with a check in the amount of \$35.00, which represents payment of fee. Please make the necessary changes as reflected in the Statement at your earliest opportunity.

Sincerely,

JAMES L. CASE, P.A.

Katie Osborne Legal Assistant

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.

December 18, 2003	L03000054313	
3. Date of filing/registration in Florida	4. Document number	
5. The name of the registered agent and the regis Department of State:	stered office address as shown on the records	of the Florida
	Filings, Inc.	
	Name	
	3732 N.W. 16th Street	5.0
	Address	平
	Fort Lauderdale, FL 33311	04 PF
	City, State and Zip	المارات المستقل المستق
6. The name and address of the new registered a	gent and/or office:	-8 P
	James Baxter	9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Name	هست. الانتخاص المسترات ال
	1040 Bayview Drive, Ste. 423	- - :

Address

Fort Lauderdale, FL 33304

City, State and Zip

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)

Tames P. Boxtor

(Printed or typed name of signee)

/ 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/or 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: \$35.00