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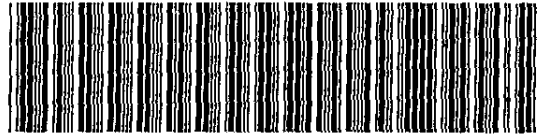
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DEPARTMENT OF
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Measa II, L.L.C.

(Name of corporation)

DOCUMENT NUMBER: L03000057077

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aaron Moscovitch

(Name of contact person)

Measa II, L.L.C.

(Firm/Company)

3420 West Hallandale Beach Boulevard

(Address)

Pembroke Park, Florida 33023

(City/state and zip code)

For further information concerning this matter, please call:

Aaron Moscovitch

(Name of contact person)

at (954) 989-9480

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2004

AARON MOSCOVITCH
3420 WEST HALLANDALE BEACH BOULEVARD
PEMBROKE PARK, FL 33023

SUBJECT: MEASA II, L.L.C.
Ref. Number: L03000057077

We have received your document for MEASA II, L.L.C. 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 804A00055855

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