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| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
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| 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) | | |
| (Firm/Company) | | |
| 3420 West Hallandale Beach Boulevard | | |
| (Address) | ∃ | |
| Pembroke Park, Florida 33023 | 04 0CT 12 | Cr star |
| (City/state and zip code) | 注: 当 | F WELL |
| For further information concerning this matter, please call: | | The same of the sa |
| Aaron Moscovitch at (954) 989-9480 | | - |
| (Name of contact person) (Area code & daytime telephone of State) Enclosed is a \$35.00 check made payable to the Department of State. | imper); | قى د. |
| Mailing Address: Amendment Section Amendment Section Amendment Section | | |

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



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

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: Measa II, L.L.C. 2. The mailing address of the limited liability company is: 3420 West Hallandale Beach Boulevard, Pembroke Park, Florida 33023 L03000057077 12/31/2003 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: Howard N. Kahn Name 4000 Hollywood Blvd., #400 North Hollywood, Florida 33021 City. State and Zip 6. The name and address of the new registered agent and/or office: Aaron Moscovitch 3420 West Hallandale Beach Blvd. Florida street address (P.O. Box NOT acceptable) Pembroke Park FL 33023 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) Aaron Moscovitch (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.

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

INHS18(10/99) FILING FEE: \$25.00

(Signature of Registered Agent)