

L040000004962

Law Office

Mark L. Gaeta, P.A.

1000 SOUTH FEDERAL HIGHWAY
SUITE 103

Ft. Lauderdale, Florida 33316-1110

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

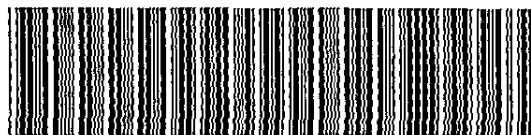
(Business Entity Name)

(Document Number)

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FILED
2004 MAR -8 AM 8:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 10 2004



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 24, 2004

MARK L. GAETA, P.A.
1000 SOUTH FEDERAL HIGHWAY, STE. 103
FT. LAUDERDALE, FL 33316-1110

SUBJECT: EDMAR INVESTMENTS, LLC
Ref. Number: L04000004962

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for EDMAR INVESTMENTS, 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):

Can't file document sent

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 804A00012404



FLORIDA DEPARTMENT OF STATE
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February 24, 2004

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*They kept check
\$35.00*

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

In compliance with section 608.415, Florida Statutes, the following is submitted:

1) Name of the company is EdMar Investments, LLC

2) Street address of the Registered Office 3732 N.W.
16th Street, Fort Lauderdale, Florida 33311

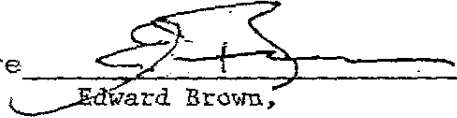
3) Name of the current Registered Agent is Holdings
Inc.

4) Name of the successor Registered Agent is Edward Brown

5) Street address of the new Registered Office is
4605 Norfolk Island Pine Drive
Tamarac, FL 33319

6) Such change of Registered Agent and Registered
Office was authorized by a manager of the
Corporation, so authorized by the members..

Signature


Edward Brown,

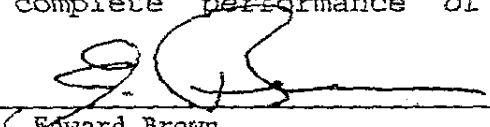
Title member/manager

Date 2/3/04

Having been named to accept service of process for the
above named company, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my
duties.

Date: 2/3/04

Signature


Edward Brown

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2004 MAR 28 AM 8:39
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TALLAHASSEE, FLORIDA