

L04000008271

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 457139 162321A

AUTHORIZATION

COST LIMIT : \$ 25.00

Patricia Pigute

ORDER DATE : June 29, 2005

ORDER TIME : 10:41 AM

ORDER NO. : 457139-005

CUSTOMER NO: 162321A

CUSTOMER: Ms. Alison Sutorius
Simon Meyrowitz & Meyrowitz,
12th Floor
470 Park Ave South
New York, NY 10016

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CHANGE OF AGENT

NAME: MAK, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

**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: MAK, LLC

2. The mailing address of the limited liability company is : _____

3680 Environ Blvd. Unit 501, lauderhill, FL33319

January 23, 2004

L04000008271

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:

Georgia Rogers

Name

3650 Environ Boulevard, Unit 501

Address

Lauderhill, FL 33319

City, State and Zip

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

Gary Rogers

Name

18855 North East 29th Avenue, Suite 700

Florida street address (P.O. Box **NOT** acceptable)

Aventura

FL

33180

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)

Gary Rogers

(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) Gary Rogers

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

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