

LD4000017724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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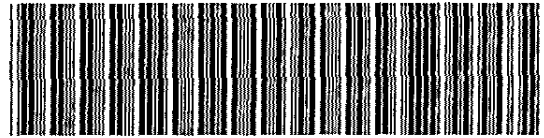
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan MAY 31 2005

# SERGIO A. PAGLIERY, P.A.

ATTORNEYS & COUNSELORS AT LAW

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Miami, Florida 33174

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Via U.S. Mail

May 17, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Giardino, LLC – Change of Address

Dear Sirs,

We are corporate counsel for Giardino, LLC., a Florida limited liability company. By this letter, we hereby advise you that the principal and mailing addresses have changed, and are as follows:

Principal Address: 30 Giralda Avenue  
Coral Gables, FL 33134

Mailing Address: 30 Giralda Avenue  
Coral Gables, FL 33134

Should you have any questions please do not hesitate to contact us. Thank you.

Very truly yours,

  
Sergio A. Pagliery

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TALLAHASSEE, FLORIDA

**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: GIARDINO, LLC.

2. The mailing address of the limited liability company is : 30 GIRALDA AVENUE  
CORAL GABLES, FL 33134

3/5/04

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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:

SERGIO A. PAGLIERY, ESQ.

Name

ONE S.E. THIRD AVE., SUITE 1940

Address

MIAMI, FL 33131

City, State and Zip

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

SERGIO A. PAGLIERY, ESQ.

Name

8788 S.W. 8 STREET

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

MIAMI,

FL 33174

City, State and Zip

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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.

S.  
(Signature of a member or authorized representative of a member)

SERGIO A. PAGLIERY

(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.*

S.  
(Signature of Registered Agent)

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