

L04000023312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

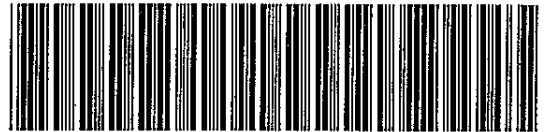
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500036260045

05/14/04--01035--001 **35.00

FILED
2004 MAY 14 PM 3:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 24 2004

LAW OFFICE OF
DONALD B. MEDALIE, P.A.
CUMBERLAND BUILDING, SUITE 302
800 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33301

DONALD B. MEDALIE, ATTORNEY
E-MAIL: DMEDALIE@BELLSOUTH.NET

TELEPHONE (954) 522-5303
FAX (954) 522-1527

May 12, 2004

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

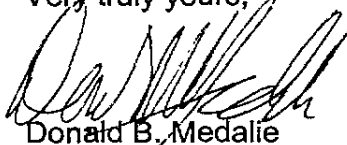
RE: AHEARN & DENNIS PROPERTIES, LLC
Filing Fee – Change of Registered Agent

Dear Sir or Madam:

I am enclosing the original certificate designating change of registered agent along with my check in the amount of \$35.00.

Please reflect the change of registered agent for this limited liability company.

Very truly yours,



Donald B. Medalie

DBM:ef
Enclosure

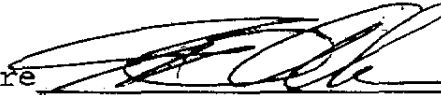
FILED
2004 MAY 14 PM 3:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING CHANGE OF REGISTERED AGENT

In compliance with section 608.416 OR 608.508, Florida Statutes, the following is submitted:

- 1) Name of the Limited Liability Company is Ahearn & Dennis Properties, LLC
- 2) The date of filing or registration in Florida was March 26, 2004.
- 3) The document number is LO4000023312.
- 4) The current Registered Agent is Filings, Inc. and the street address of the Registered Office is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 5) The name of the successor Registered Agent is Thomas F. Ahearn.
- 6) The street address of the new Registered Office is 190 S.E. 19th Avenue, Pompano Beach, Florida 33060.
- 7) Such change of Registered Agent and Registered Office was 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.

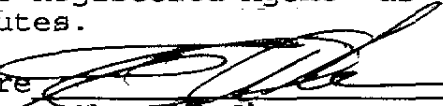
Date 4/2/04

Signature 

(Member or authorized representative of Member)
Thomas F. Ahearn

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, Florida Statutes.

Date: 4/2/04

Signature 

Thomas F. Ahearn

FILED
2004 MAY 14 PM 3:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA