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222 LAKEVIEW AVENUE SUITE 800 WEST PALM BEACH, FLORIDA 33401-6112

> (561) 838-4516 FAX: (561) 514-3416 LAURA.RUMMANS@RUDEN.COM

January 25, 2005

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Statement of Change of Registered Agent regarding Burley Business Plaza, LLC

Dear Sir or Madam:

Enclosed please find my client's Statement of Change regarding Registered Agent along with the filing fees of \$25.00. You will also find a copy of this document which I would ask that you stamp as received by your office. If additional information is required, please do not hesitate to contact us.

If you have any questions, please feel free to contact me.

Best regards,

Laura L. Rummans

LLR/wg Enclosures

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: Burley Business Pl	laza, LLC
2. The mailing address of the limited liability company is: 225 East A	Acre Drive
Plantation Plantation	n, Florida 33317
04/07/2004 L04000026	5503.
3. Date of filing/registration in Florida 4. Documen	nt number
5. The name of the registered agent and the registered office address as sh Florida Department of State:	own on the records of the
Rutherford Mulhall, P.A.	
Name	
2600 N. Military Trail, 4th Floor Address	
Boca Raton, Florida 33431	Fo G
City, State and Zip	
6. The name and address of the new registered agent and/or office:	LAHASS
Jeffrey Burley	ble)
Name	79 3 0
3625 West Broward Boulevard	
Florida street address (P.O. Box NOT accepta	ble)
Ft. Lauderdale FL 33312	7
City, State and Zip	
If the limited liability company is not organized under the laws of the Stat confirmed that after the change or changes are made, the Florida street add and the business office of the registered agent will be identical. Or, in the liability company, it is hereby confirmed that the change(s) was/were auth the members of the limited liability company or as otherwise provided in the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member) Jeffrey Burley	dress of the registered office case of a Florida limited orized by an affirmative vote of
(Printed or typed name of signee)	w with
I hereby accept the appointment as registered agent and agree to act in the proper and comply with the provisions of all statutes relative to the proper and completed by the proper and completed by the proper and completed by the proper with and accept the obligations of my position as registed Chapter 608, F.S. Or, if this document is being filed to merely reflect a chapter of the proper confirm that the limited liability company has been noting (Signature of Hegistered Atent)	his capacity. I further agree to ete performance of my duties, ered agent as provided for in hange in the registered office fied in writing of this change.
Division of Corporations, P.O. Box 6327, Tallahasse	e, FL 32314

FILING FEE: \$25.00

INHS18(10/99)