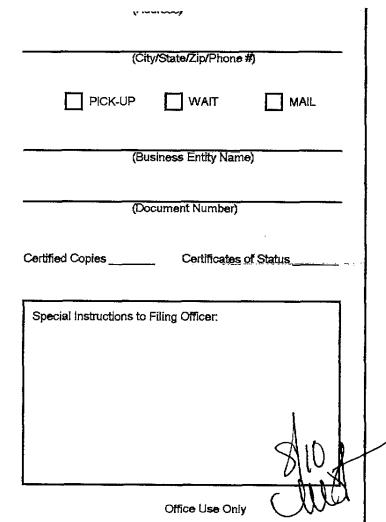
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Sunrise Prop. Mgmt 1001 3loth Street 19-33 West Palm. Bah, P1 33407





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## 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:	SUNRISE PROPERTY MANAGEMENT, L. L. C.
2. The mailing address of the limited liability cor	npany is: 2665 South Bayshore Drive, Suite 701
Miami, FL 33133	Water Company of the
05/11/2004	L04000035914
3. Date of filing/registration in Florida	4. Document number
5. The name of the registered agent and the registration Florida Department of State:	ered office address as shown on the records of the
Gutlerrez, N	ilcholas J Jr., Esq.
2665 South Bay	Name shore Drive, Suite 701
Miami, F	Address
City, S	State and Zip
6. The name and address of the new registered agent and/or office:	
SIIVIE	
1001 36th	Street, # M-33  (P.O. Box NOT acceptable)
Florida street address	(P.O. Box NOT acceptable)
West Palm Beach,	•
City, St	ate 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)	
Alberto Mobifici	
(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 amignified with and accept the obligations of my position as registered agent as provided for in Chapter 108, I.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)	
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314	

FILING FEE: \$25.00

INHS18(10/99)