

L04000035942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

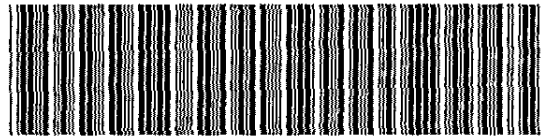
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Division of Corporations
and State Police

Law Offices
Gary, Dytrych & Ryan

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1925 - 1996

701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FLORIDA 33408
TELEPHONE (561)-844-3700
FAX (561)-844-2388

August 9, 2004

SENT VIA FEDEX

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: MNB2, LLC
Our File No.: 4076.3

To Whom It May Concern:

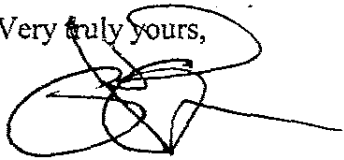
Pursuant to instructions given my office by your representative "Agnes", enclosed please find the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company;
2. Articles of Correction for Florida Limited Liability Company with a copy of the Certificate of Status; and
3. Our firm's trust account check in the amount of \$55 representing your fee as follows: \$25 to change Registered Agent and \$30 for Articles of Correction.

I look forward to receiving a Certified Copy of the Articles of Correction.

Thank you for your time and attention to this correspondence. Should you have any questions, or require anything further, please do not hesitate to contact me.

Very truly yours,


Gregory C. Picken, Esq.

GCP:csk
Encl.

cc: Monroe N. Benaim (w/encl.)

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RECEIVED
DIVISION OF CORPORATIONS

**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: MNB2, LLC


2. The mailing address of the limited liability company is: East Building, 1900 N.W.
Corporate Blvd., Ste. 201-E, Boca Raton, FL 33431

3. Date of filing/registration in Florida 5/11/04 4. Document number L04000035942

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Gregory C. Picken, Esq. c/o Gary, Dytrych & Ryan, P.A.
Name
701 U.S. Highway One, Ste. 402
Address
North Palm Beach, FL 33408
City, State and Zip

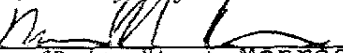
6. The name and address of the new registered agent and/or office:
Monroe N. Benaim
Name
956 Pompano Drive
Florida street address (P.O. Box NOT acceptable)
Jupiter FL 33458
City, State and Zip

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)

Monroe N. Benaim
(Printed or typed name of signer)

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) Monroe N. Benaim

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

06 AUG 13
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314