

10/06/2005 09:30 850-245-6897

FL DEPT OF STATE

PAGE 01/02

10/05/2005 18:05 BERGER SINGERMAN → 240746640002473502050390
Division of Corporations

NO. 671 0001
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L04000042584

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 205-0380

From:
Account Name : BERGER SINGERMAN - FORT LAUDERDALE
Account Number : I20020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

GARL PROPERTIES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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2057-61021

10/05/2005 10:05 BERGER SINGERMAN → 000746602002818502050380

NO. 671 0002

H05000236694

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.416 or 608.308, 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: GARL PROPERTIES, LLC
2. The mailing address of the limited liability company is: 7092 Brunswick Circle,
Boynton Beach, FL 33437
3. Date of filing/registration in Florida June 4, 2004
4. Document number LC4000042554

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service CompanyName1201 Hays StreetAddressTallahassee, FL 32301-2638City, State and Zip

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

BSPA Corporate Services, Inc.Name350 East Las Olas Blvd., Suite 1000Florida street address (P.O. Box NOT acceptable)Fort Lauderdale FL 33301City, 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]
(Signature of a member or authorized representative of a member)

Anthony N. Dardano, AJ MATT HOLDINGS, LTD.

(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 605, 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]
(Signature of Registered Agent)

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

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