

Division of Corporations

L04000054423

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000003100 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

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

REGISTERED AGENT CHANGE

MAHACO INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	10
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JAN -5 A 10: 02

FILED

RECEIVED
06 JAN -5 AM 8:00
DIVISION OF CORPORATIONS

Name Availability	
Document Examiner	DCC
Updater	Electronic Filing Menu
Updater Verifier	C
Acknowledgment	DCC
W. P. Verifier	DCC

Corporate Filing Menu

H06000003100

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: MAHACO INVESTMENTS, LLC
2. The mailing address of the limited liability company is: 2480 NW 48th St. Boca Raton, FL 33431

July 22, 2004 LO4000054423
3. Date of filing/registration in Florida 4. Document number

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 Company
Name
1201 Hays Street
Address
Tallahassee, FL 32301-2838
City, State and Zip

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

BSPA Corporate Services, Inc.
Name
350 East Las Olas Blvd., Suite 1000
Florida street address (P.O. Box NOT acceptable)
Fort Lauderdale FL 33301
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby warranted 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]
(Member of a company or authorized representative of a member)

James P. Swift
(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]
(Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$23.00

INB14 (005)

2006 JAN -5 A 10:02
SECRET
TALLAHASSEE, FLORIDA
DEPT OF STATE

FILED

H06000003100