

L04000066350

(Requestor's Name)

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(City/State/Zip/Phone #)

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R/A Change

L04-66350

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FEB 18 2005
TALLAHASSEE, FLORIDA

04 OCT 18 PM 1:40

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LAW OFFICES

Case & Muffler

A LIMITED LIABILITY PARTNERSHIP

SUITE 102

2810 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE*
STEPHEN C. MUFFLER, LL.M.
*ALSO MEMBER MICHIGAN BAR

(954) 563-1000
FAX (954) 565-2047
WEB SITE: www.floridaclosings.com

October 15, 2004

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

Re: S.H.A.R.E. Investments, LLC

Dear Sir/Madame:

Enclosed please find a fully executed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, together with this firm's trust account check in the amount of \$35.00, which represents payment of your fee for the requested change. After you have completed the change(s), please forward confirmation of same to this office at your earliest opportunity.

Sincerely,

JAMES L. CASE, P.A.



Katie Osborne
Legal Assistant

/klo
encs.

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: S.H.A.R.E. Investments, LLC
2. The mailing address of the limited liability company is : 2550 N. Federal Highway, Suite 2, Fort Lauderdale, Florida 33305

3. Date of filing/registration in Florida September 9, 2004
4. Document number L04000066350

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

Florida is Filings, Inc.
Name
3732 Northwest 16th Street
Address
Fort Lauderdale, FL 33311
City, State and Zip

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

Sharon Pickard
Name
2550 N. Federal Highway, Ste. 2
Address
Fort Lauderdale, FL 33305
City, State and Zip

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04 OCT 18 PM 1:41
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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.

Sharon A. Pickard
(Signature of a member or authorized representative of a member)

SHARON A. PICKARD
(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 am familiar with and accept the obligations of my position as registered agent as provided/or 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.

Sharon A. Pickard
(Signature of Registered Agent)