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2005 JUL 19 A 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

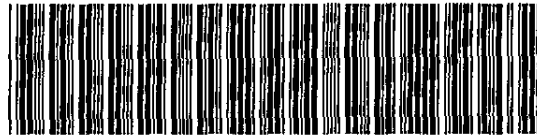
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LAW OFFICES
VINCENT J. ALTINO, P.A.
SUITE 2800
2101 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33309

2005 JUL 19 A 11:20
TELEPHONE (954) 777-3980
FAX (954) 735-3636
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 16, 2005

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

Re: New Riviera 816, LLC

Dear Sir or Madam:

Enclosed herewith please find the following documents for filing in connection with the above limited liability company:

1. Resignation of Andrew L. Martin along with my Trust Account Check No.1529 in the amount of \$25.00 representing filing fee;
2. Resignation of Andrew L. Martin as Registered Agent and Statement of Change along with my Trust Account Check No. 1528 in the amount of \$135.00 representing filing fee;
3. Statement of Change

Please do not hesitate to contact me if you have any questions or need additional information.

Very truly yours,

VINCENT J. ALTINO, P.A.



Vincent J. Altino

VJA:vl
enc.

**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: NEW RIVIERA 816, LLC 2005 JUL 19 A 11:20

2. The mailing address of the limited liability company is: 3500 Powerline Road
Oakland Park, FL 33309 TALLAHASSEE, FLORIDA

9/21/2004

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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:

Andrew L. Martin

Name

1300 SE 17th Street, Suite 210

Address

Fort Lauderdale, FL 33316

City, State and Zip

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

Oon Teong Ko

Name

3500 Powerline Road

Florida street address (P.O. Box NOT acceptable)

Oakland Park FL 33309

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)

OON TEONG KO

(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 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)

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