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2005 NOV 23 1₽ 4: 02 SECRETARY OF STATE TALLAHASSEL, FLORID (Requestor's Name) (Address) 300058565443 (Address) (City/State/Zip/Phone #) 11/23/05--01001--020 \*\*25.00 PICK-UP MAIT MAIL (Business Entity Name) (Document Number) Certified Copies \_\_\_\_\_ Certificates of Status Special Instructions to Filing Officer: AL.

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COVER LETTER

COVER LETTER	<b>~</b> .
TO: Registration Section Division of Corporations	FILED
SUBJECT: OZ BROOKSVIUE, LLC. (Name of Limited Liability Company)	2005 NOV 23 P 4: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office Change and fee(s) are sub-	omitted for filing.
Please return all correspondence concerning this matter to the following:	

AIMEE DISHKIN (Name of Person)
Q2 BROCKSVILLE, LLC (Firm/Company)
13/31 SW 132 STREET, SUTTE 202
MIAMI, FL 33186

For further information concerning this matter, please call:

AIMEE DISHKIN at (305) 969-0005, 4313
(Name of Person) (Area Code & Daytime Telephone Number)

## STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

## **MAILING ADDRESS:**

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

**☑** \$25 Filing Fee & Certified Copy

## $\cdot$ 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 in ited liability company submits the following statement in order to change its registered affice or registered agent, or both, in the State of Florida. 1. The name of the limited liability company is: <u>Q2 BROOKSVILLERS 40463</u> P 4: 02 2. The mailing address of the limited liability company is: 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: 6. The name and address of the new registered agent and/or office:

> REARDON LEVINE MANAGEMENT, INC. 13/3/ SW 132 STREET, SUITE 202
> Florida street address (P.O. Box NOT acceptable) MIAMI, FL 33186
> 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)

DANIEL A. LEVINE
(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 families with and accept the obligations of my position as registered agent as provided for in Chipter 608, F.S. Or, if this document is being filled 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.