

W04000070830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2005

PAT GLASHEEN
18001 OLD CUTLER ROAD, SUITE 600
MIAMI, FL 33157

SUBJECT: SOUTH OF FIFTH, LLC
Ref. Number: L04000070830

We have received your document for SOUTH OF FIFTH, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 205A00069409

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SILVER, GARVETT & HENKEL, P.A.
ATTORNEYS AT LAW

Scott A. Silver
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Steven Mishan
Robert A. Brandt

18001 Old Cutler Road, Suite 600
Miami, Florida 33157
T. 305-377-8802 F. 305-377-8804

November 10, 2005

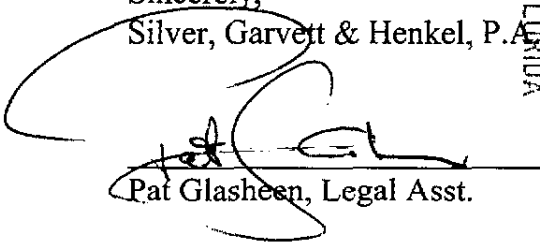
Division of Corporations
P. O. Box 6198
Tallahassee, Florida 32314-6198

Re: Change of Address/ Registered Agent for South of Fifth, LLC

Dear Sir/Madam:

Enclosed is a Statement of Change of Address for Registered Agent for the above entity, together with our check in the amount of \$35.00, representing the fees.

Sincerely,
Silver, Garvett & Henkel, P.A.


Pat Glasheen, Legal Asst.

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encls.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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: South of Fifth, LLC
2. The mailing address of the limited liability company is: 18001 Old Cutler Road- Suite 600
Miami, Florida 33157

- 09/29/04 3. Date of filing/registration in Florida
- L04000070830 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:

Scott A. Silver

Name

1110 Brickell Avenue - PH One

Address

Miami, Florida 33131

City, State and Zip

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

Scott A. Silver

Name

18001 Old Cutler Road - Ste. 600

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

Miami FL 33157

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)

Edie Laquer

(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 of Registered Agent)

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

FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA

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