

# LO4000071953

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**From: Diana M. Guerra (Ext. 45546)**

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## REGISTERED AGENT CHANGE

5980 MIAMI LAKES DRIVE, LLC

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE  
OF  
5980 MIAMI LAKES DRIVE, LLC**

Pursuant to the provisions of Section 608.416 or 608.508 of the Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

(1) The name of the limited liability company is **5980 MIAMI LAKES DRIVE, LLC**, (the "Company"). The Company was filed on October 5, 2004 and assigned document number L04000071953.

(2) The name and address of the current registered agent is: Janice T. Houff, 2075 Centre Pointe Boulevard, Tallahassee, FL 32308.

(3) The name and address of the new registered agent and offices is: American Information Services, Inc., One SE Third Ave., 27<sup>th</sup> Floor, Miami, Florida 33131.

It is hereby confirmed that the change was authorized by an affirmative vote of the sole member of Company or as otherwise provided in the operating agreement of the Company.

3651 NW 79<sup>th</sup> Avenue, Ltd., its sole member

By: 3651 NW 79<sup>th</sup> Avenue Corp., its General Partner

By:

  
Isaac Zelcer, President

Having been named as Registered Agent and to accept service of process for **5980 Miami Lakes Drive, LLC** (the "Company") at the place designated in this Certificate, 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 obligation of my position and registered Agent.

Dated: 12/22, 2004.

By:

  
Registered Agent: Diana Guerra