

11/03/2004 07:15 8502970283

BLACKSTONE

PAGE 01

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000220573 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

**LIMITED LIABILITY AMENDMENT**

**531 KAY TERRACE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

2p

FILED  
NOV -8 AM 8:08  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 608.415 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.

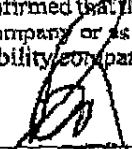
1. The name of the limited liability company is 531 KAY TERRACE, LLC.
2. The mailing address of the limited liability company is:  
  
140 Federal Highway  
Boca Raton, FL 33432
3. Date of filing/registration in Florida: October 28, 2004.
4. Document Number: L04000078374
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Michael Kleopa  
531 Kay Terrace  
Boca Raton, FL 33432

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

Gregory K. Talbott  
140 North Federal Highway  
Boca Raton, FL 33432

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 member)  
Gregory K. Talbott

November 1, 2004  
(Date)

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) Gregory K. Talbott

November 1, 2004  
(Date)