

From: Frank Amsalem, For Division of Corporations

Date: 5/11/2005 Time: 10:43:05 AM

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Division of Corporations

LOS000010618

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FRANK AMSALEM, P.A.
Account Number : I20040000036
Phone : (305) 534-8171
Fax Number : (205) 534-8179

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

GENERAL BUILDING, LLC

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DIVISION OF CORPORATIONS

Print: Frank Amsalem, Tol Division of Corporations

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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: GENERAL BUILDING, LLC
2. The mailing address of the limited liability company is : 7050 MONTRICO DR.
BOCA RATON FL 33433

02/01/2005 L05000010618

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:

FRANK AMSALEM
Name
777 ARTHUR GODFREY ROAD SECOND FL
Address
MIAMI BEACH FL 33140
City, State and Zip

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

THIERRY GIORNO
Name
7050 MONTRICO DR.
Florida street address (P.O. Box NOT acceptable)
BOCA RATON FL 33433
City, State and Zip

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TALLAHASSEE, FLORIDA

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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.

Thierry Giorno
(Signature of a member or authorized representative of a member)

THIERRY GIORNO
(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.

Thierry Giorno
(Signature of Registered Agent)

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

1045510 (10/00)

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