

LOS 0000 15951

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(Address)

(City/State/Zip/Phone #)

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Phone: (561) 417-8119
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March 16, 2005

BY OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: KB Oceanside Holdings, LLC

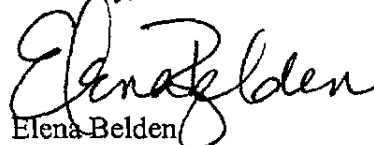
Dear Representative:

Enclosed is a Statement of Change of Registered Office or Agent for Limited Liability Company for the above referenced entity. Our firm's check in the amount of \$25.00 representing payment of the filing fee is also enclosed.

Please file this document and return confirmation to me by date stamping the enclosed copy of the document and returning it to me in the envelope provided.

Please feel free to contact me if you have questions or need further information. Thank you in advance for your prompt attention to this matter.

Sincerely,


Elena Belden
Paralegal

Enclosure

cc: Kevin P. Mason, Esq. (w/o enclosures)

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TALLAHASSEE, FL

**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: KB Oceanside Holdings, LLC
2. The mailing address of the limited liability company is : 7700 N. Kendall Drive, #405
Miami, FL 33156

2/15/2005 L05000015951
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:

Lorn Leitman
Name
7700 N. Kendall Drive, #405
Address
Miami, FL 33156
City, State and Zip

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

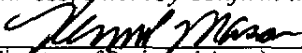
Kevin P. Mason, Esq.
Name
1200 N. Federal Highway, Suite 417
Florida street address (P.O. Box NOT acceptable)
Boca Raton FL 33432
City, State and Zip

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)

KEVIN P MASON
(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 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

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TALLAHASSEE, FL
SECRETARY OF STATE