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BFD REALTY, LLC

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 7, 2005

BFD REALTY, LLC 3230 STIRLING ROAD HOLLYWOOD, FL 33021

SUBJECT: BFD REALTY, LLC

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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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 limite	ed liability company is:	BFD REA	LTY, LLC		
2. The mailing address of	f the limited liability cor	mpany is:	3230 Stirling Road	, Hollywood, FL	, žiy,
33021					
February 17, 2005			L05000016472		
3. Date of filing/registrat	ion in Florida		4. Document numb	er	
5. The name of the register Florida Department of	ered agent and the regist State:	ered office a	ddr e ss as shown on	the records of the	,
•	Myles H. Maiman,				
	3230 Stirling Road	Name			
	Hollywood, FL 3302				
	•	State and Zip			
6. The name and address	of the new registered ag	ent and/or of	ffice:		
	Jeffrey Roy Cohen,	Esq.			
	297 Sunny Isles Blv	lame d.			
	Florida street address	(P.O. Box N	(OT acceptable)		
	Sunny Isles Beach	FL 33160)		
	City, St	ate and Zip			
If the limited liability come confirmed that after the chand the business office of liability company, it is her the members of the limite the operating agreement of the operation of the oper	nange or changes are ma the registered agent will be confirmed that the diability company or a the limited liability co	ide, the Flori I be identical change(s) was s otherwise p impany.	ida street address of I. Or, in the case of as/were authorized l	the registered off a Florida limited by an affirmative	vote of
(Printed or typed name of signee)				ထ	
I hereby accept the appoint comply with the provision and I am familiar with an Chapter 608, F.S. Or, if the address, I hereby confirm (Signature of Basistel Myent)	niment as registered ag s of all statutes relative d accept the obligations his document is being fi that the limited liability	ent and agre to the prope of my positi- led to merely company hi	re to act in this capa r and complete perf on as registered ag y reflect a change it as been notified in v	icity. I further ag formance of my di ent as provided fo i the registered of vriting of this cha	ree to uties, ir in ffice nge.
	n of Corporations, P.C), Box 6327.	. Tallahassee. Fl. :	32314	
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