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LOS000018722

Florida Department of State
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REGISTERED AGENT CHANGE

EL-AD EDGEWATER LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$87.50

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
OF
EL-AD EDGEWATER 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 El-Ad Edgewater LLC (the "Company"). The Company was organized on February 23, 2005, and assigned document number L05000018722.

(2) The name and address of the current registered agent is:

Peninsula Registered Agents, Inc.
200 South Biscayne Boulevard, Suite 4000
Miami, Florida 33131

(3) The name and address of the new registered agent and offices is:

American Information Services, Inc.
One Southeast Third Avenue, 28th Floor
Miami, Florida 33131

The street address of its registered office and the street address of the business office of the registered agent, as changed, will be identical.

(4) It is hereby confirmed that the change was 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.

Shaoul Mishal, as Manager

Having been named as Registered Agent to accept service of process for EL-AD EDGEWATER LLC at the place designated in this Certificate, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

American Information Services, Inc.

By: Nery C. Toledo, Assistant Secretary
(Registered Agent)

Date: August 31, 2005

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