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MAR-31-05 09:35AM

FROM: Greenberg Traurig, P.A.

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P.001/002

F-161

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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Fax Number : (850) 205-0380

From:

Account Name : GREENBERG TRAURIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650-7900
Fax Number : (561) 655-6222

REGISTERED AGENT CHANGE

MC REAL ESTATE VENTURES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	535.00

STATE OF FLORIDA
TALLAHASSEE

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T. Brumbley APR 1 2005

MAR-31-05 08:37AM FROM-Greenberg Traurig, P.A.

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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: MC Real Estate Ventures, LLC

2. The mailing address of the limited liability company is: _____

6531 Park of Commerce Boulevard, Boca Raton, FL 33487

March 4, 2005

L05000022056

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:

Robert J. Robes, Esq.

Name

5100 Town Center Circle, Suite 400

Address

Boca Raton, FL 33488

City, State and Zip

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

Michael Maguire

Name

23 Royal Palm Way, #15

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)

Michael Maguire

(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.

(Signature of Registered Agent)

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

INHS18(10/99)

FILING FEE: \$25.00

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