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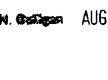
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Emandd Lale Copponie Rink 1900 Sthilling Road Rog Lauderdalg Florida 38302-6325 Phone (831) 937-7550 | Ras (831) 935-4076 USpoll Gree (810) 432-7712

Mailing Address

P.O. Box 9057

Ft. Lauderdale, FL 33310-905

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

August 18, 2008

Reply To: Fort Lauderdale Lee H. Burg, Esq. Direct dial: (954) 985-4184 LBurg@becker-poliakoff.com

WWW.BECKER-POLIAKOFF.COM BP@BECKER-POLIAKOFF.COM

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

Re: Change in Registered Agent - Bay Pompano Beach, LLC

Enclosed please find the Statement of Change of Registered Office or Registered

Agent or Both for Limited Liability Corporation for Bay Pompano Beach, LLC.

Kindly make the appropriate change for this corporation immediately and forward

Dear Sir or Madam:

FLORIDA OFFICES

BOCA RATON

FORT WALTON BEACH

HOLLYWOOD

HOMESTEAD

MELBOURNE *

WELDOUGHE.

MIAMI NAPLES

ORLANDO

PORT ST. LUCIE

SARASOTA TALLAHASSEE

TAMPA BAY

WEST PALM BEACH

Very truly yours

Lee H. Burg For the Firm

LHB/ms Enclosures

U.S. & GLOBAL OFFICES

BEIIING *

NEW YORK CITY

PARIS *

PRAGUE TEL AVIV *

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* by appointment only

cc: Al Michener

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confirmation of same to my attention.

Thank you for your prompt attention to this matter.

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FTL_DB: 1136250



August 21, 2008

BECKER & POLIAKOFF LEE H. BURG PO BOX 9057 FT. LAUDERDALE, FL 33310-9057

SUBJECT: BAY POMPANO BEACH, LLC

Ref. Number: L05000050198

We have received your document for BAY POMPANO BEACH, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 108A00042954

Neysa Culligan Document Specialist

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. Name of the limited liability company: Bay Pompa | ano Beach, LLC. | | |
|--|--|--|--|
| 2. (a) Principal office address of limited liability compar (<u>Note: MUST BE STREET ADDRESS</u>) | Pompano Beach, FL 33069 | | |
| (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | ALCO ALCO ALCO ALCO ALCO ALCO ALCO ALCO | | |
| 05/00/2005 | L05000050198 | | |
| 05/20/2005 3. Date of filing/registration in Florida | 4. Document number | | |
| 5. (a) Registered Agent and Registered Office shown or | | | |
| ., - | Kaan, Valerie E. | | |
| Registered Agent: | | | |
| Registered Office Address: | 4400 North Federal Highway, Suite 408 Boca Raton, FL 33431 | | |
| | | | |
| (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: | | | |
| NEW Registered Agent: | Becker & Poliakoff, P.A. | | |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | c/o Lee Burg, Esq. 3111 Stirling Road Fort Lauderdale,FL 33312 | | |
| 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. A | | | |
| Division of Corporations, P.O. Bo | x 6327, Tallahassee, FL 32314 | | |

FILING FEE: \$25.00