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COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: PARS PROPERTIES LLC (Name of Limited Liability Company)			
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
HOSSEIN OLAMA (Name of Person) PARS PROPERTIES, LLC (Firm/Company) POBOX 574233 (Address) ORLANDO FL 32857 (City/State and Zip Code)			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
HOSSEIN OLAMA at (407) 432-1360 (Name of Person) (Area Code & Daytime Telephone Number)			
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314			
Enclosed is a check for the following amount:			
\$25 Filing Fee \$\sum \text{\$\sum \$55 Filing Fee & Certified Copy}\$			

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:	ARS PROPERTIES, LLC.
2. The mailing address of the limited liability company	_ '
	Fc. 32807.
6/3/2005	L0500055580
3. Date of filing/registration in Florida	4. Document number
5. The name of the registered agent and the registered of Florida Department of State:	office address as shown on the records of the
LANCE PAR	AND
Name 250 PARK AU	E, South 5th Floor
Addres WINTEL PARK City, State a	ind Zip 72789 75 75 75 75 75 75 75 75 75 75 75 75 75
6. The name and address of the new registered agent an	PEG CO
HOSSEIN OLAN	1A SEC Z
Name 8153 LAKESE	REAL DOWNE
Florida street address (P.O.	
OLANDO FL City, State and	32836
City, State and	d Zip
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ideliability company, it is hereby confirmed that the change of the members of the limited liability company or as of the operating agreement of the limited liability company or as of the limited	he laws of the State of Florida, it is hereby e Florida street address of the registered office lentical. Or, in the case of a Florida limited e(s) was/were authorized by an affirmative vote therwise provided in the articles of organization any.
(Signature of a member or authorized representative of a member)	
HOSSEIN DLAMA (Printed or typed name of signee)	
I hereby accept the appointment as registered agent an comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability comp	ed agree to act in this capacity. I further agree to proper and complete performance of my duties, position as registered agent as provided for in merely reflect a change in the registered office wany has been notified in writing of this change.
(Signature of Registered Agent)	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00