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## Greenspoon Marder

A PROFESSIONAL ASSOCIATION

#### From the Desk of:

ALAN B. COHN
Trade Centre South, Suite 700
100 West Cypress Creek Road
Fort Lauderdale, Florida 33309
954-491-1120 (Office)
954-771-9264 (Fax)
Alan.Cohn@greenspoonmarder.com

August 16, 2005

Department of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

Re: AKILEE Communications, LLC

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent and the required filing fee of \$25.00. It is respectfully requested that this request be expedited as our client cannot open a business account until the Registered Agent has been changed.

Your assistance in this matter is greatly appreciated.

Very truly yours

GREENSPOON MARDER, P.A.

For the Firm

ABC/mv c: Mrs. Lydia Reid FILED
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2005 AUG 19 PM 2: 46

www.greenspoonmarder.com 888-491-1120

### 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: Al			AKILEE COMMUNICATIONS, LLC		
2. The mailing address of the limited liability cor					
Miami, Florida 33126	·	. , -			
August 5, 2005		L05000077199			
3. Date of filing/registration in Florida			4. Document number		
5. The name of the register Florida Department of S		tered office	address as shown o	on the records of the	
	Name 100 West Cypress Creek Road, Suite 700				
	Address Ft. Lauderdale, Florida 33309		28		
	• •	State and Zi	•	PILEU PIN ON SEE, F	
6. The name and address of	of the new registered ag	gent and/or c	ffice:	FILE LI JUG 19 PM LAHASSEE,	
	Lydia Reid		E L		
_	Name 5077 N.W. 7th Street, Suite 1604		PORATIO FLORID		
	Florida street address	s (P.O. Box I	NOT acceptable)	1 T	
	Miami	FL 33120	3	75	
	City, S	tate 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 limited	ange or changes are m the registered agent wi eby confirmed that the	nade, the Flor ill be identica change(s) w	rida street address of al. Or, in the case of as/were authorized	of the registered office of a Florida limited I by an affirmative vote o	

the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

#### LYDIA REID

(Printed or typed name of signee)

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 auties, 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, Lhereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)