

L05000084327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

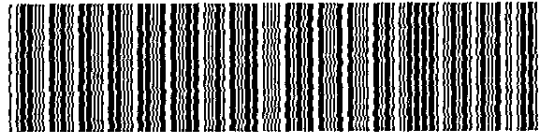
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 821815 83216A

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : January 19, 2006

ORDER TIME : 4:0 PM

ORDER NO. : 821815-015

CUSTOMER NO: 83216A

FILED  
2006 JAN 19 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: 704 LAURA STREET, LLC

EFFECTIVE DATE:

XX CHANGE OF AGENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER'S INITIALS: \_\_\_\_\_

**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: 704 Laura Street, LLC.
2. The mailing address of the limited liability company is: 1755 Kennedy Causeway, North Bay Village, Florida 33141.

08/25/2005  
3. Date of filing/registration in Florida

L05000084377  
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:

Benjamin Klein  
Name

1755 Kennedy Causeway  
Address

North Bay Village, Florida 33141  
City, State and Zip

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

Louis D. Zaretsky  
Name

555 N.E. 15th Street, Suite 100  
Address

Miami, Florida 33132  
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)

Menahem Perets, Managing Member  
(Printed or typed name of signee)

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Sent By: Nicholas Lang, P.A.;  
Jan. 19. 2006 12:57PM

727 528 2900;

Jan-19-06 16:24;

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No. 4752 P. 3/3

*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)

Louis P. Zaretsky, Registered Agent  
(Printed or typed name of Registered Agent)