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TO:

Division of Corporations

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From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number : 076077000521 Phone : (954)527-2428 Fax Number : (954)333-4001

REGISTERED AGENT CHANGE

227 EAST DILIDO, LLC

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EXAMINER

## STATEMENT OF CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE OR BOTH FOR LIMITED LIABILITY COMPANIES

Pursuant to the provisions of FSA § 608.416, the undersigned limited liability company organized under the laws of the state of FLORIDA 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: 227 EAST DILIDO, LLC
- 2. The current principal address of the company is: 227 East Dilido Drive

  Miami Beach, Florida 33139
- 3 The current mailing address of the company is: 16850 Collins Avenue, Suite 105
  Sunny Isles Beach, Florida 33160
- The new principal and mailing address of the company is: 1240 Harbor Court
  Hollywood, Florida 33019
- Date of Formation. September 12, 2005
- Document number: L05000089300
- 7. The name and address of the current registered agent and office:
  Richard A. Aronsky. P.A.
  16850 Collins Avenue, Suite 105
  Sunny Isles Beach. Florida 33160
- 8 If applicable, the name of the new registered agent: CT Corporation Systems
- 9. Address of the **new registered agent:** 1200 S. Pine Island Road Plantation. Florida 33324
- 10. Such change was authorized by an action duly adopted by the Managing Member of the limited liability company.

This change will be effective upon filing.

Date: November 11, 2008.

227 EAST DILIDO, LLC

Ariel Soffer, Authorized Representative

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

CT Corporation Systems, Registered Agent

Date: November 11, 2008.

Barbara A. Burke Boecial Assistant Secretary

PTL 2961611.1

By:

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SECRETARY OF STATE DIVISION OF CORPORATION