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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2500 NW 2ND, 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:

James Batmasian

(Name of Person)

Investments Limited

(Firm/Company)

215 N. Federal HWY # 1

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

James Batmasian

(Name of Person)

at (561) 392-8920

(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

\$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 AUG -6 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 27, 2007

JAMES BATMASIAN
INVESTMENT LIMITED
215 FEDERAL HWY - # 1
BOCA RATON, FL 33433

SUBJECT: 2500 NW 2ND LLC
Ref. Number: W07000036350

We have received your document for 2500 NW 2ND LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Document Specialist
Registration/Qualification Section

Letter Number: 007A00046966

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: 2500 NW 2nd, LLC
- 2. The mailing address of the limited liability company is : 215 N. Federal Hwy. Suite 1, Boca Raton, Florida 33432
- 3. Date of filing/registration in Florida 10/03/05
- 4. Document number L05000097578

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Bloch, Stuart E, Esq.
Name
980 N. Federal Hwy # 412
Address
Boca Raton, Florida 33432
City, State and Zip

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

James Batmasian
Name
215 N. Federal Hwy # 1
Florida street address (P.O. Box NOT acceptable)
Boca Raton FL 33432
City, State and Zip

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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)

James Batmasian

(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 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)

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