

Division of Corporations

<https://efile.sunbiz.org/scripts/efilecovr.exe>

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000016695 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

RECEIVED

06 JAN 20 AM 8:00

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

JSH MANAGEMENT CO. LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

STATE
TALLAHASSEE, FLORIDA

06 JAN 19 AM 10:15

FILED

LA 01/20/06

Electronic Filing Menu

Corporate Filing Menu

Help

H06000016895

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.416 or 605.508, 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: ISH Management Co. LLC
2. The mailing address of the limited liability company is: 1926 10th Avenue North, Suite 303
Lake Worth FL 33461

3. Date of filing/registration in Florida 12/7/2005
4. Document number L05000117232
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C T CORPORATION SYSTEM
Name
1200 SOUTH PINE ISLAND ROAD
Address
PLANTATION FL 33324
City, State and Zip

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

Corporate Creations Network Inc.
Name
11350 Prosperity Farms Road #221B
Florida street address (P.O. Box NOT acceptable)
Palm Beach Gardens FL 33410
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]
(Signature of a member or authorized representative of a member)

by N. Pasquier as attorney-in-fact
(Printed or Typed name of signer)

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 605, 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] Asst V.P. of CCNI
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

TRUS18(10-99)

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H06000016895

Copyright © 1993-2005 DC

FILED
06 JAN 19 AM 10:15
STATE
TALLAHASSEE, FLORIDA