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REGISTERED AGENT CHANGE & ADDRESS
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SAFFOLD ESTATES, LLC

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May 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SAFFOLD ESTATES, LLC
5900 BROKEN SOUND PARKWAY
ATTN: J. COLEMAN FREWITT
BOCA RATON, FL 33487

SUBJECT: SAFFOLD ESTATES, LLC
REF: L05000120577

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NO.150 P.3/3

MAY-17-2006 23:27 FROM: CHERIE COPENHAVEN 19549438354

TO: 9543438942

P.1/2

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

Pursuant to the provisions of sections 602.416 or 602.502, 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: Saffold Estates LLC
2. The mailing address of the limited liability company is: 2419 EAST
Commercial Suite 100 Ft. Lauderdale FL
3. Date of filing/registration in Florida: Dec 19, 2005
4. Document number: L05000120577

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

Seidman Kewitt Dibello, Lopez PA
5900 Brook Sound
BoCA Raton 33487
City, State and Zip

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

David Weisman, Esquire
Greenspoon Marder, P.A.
Name
100 W. Cypress Creek Road, Suite 700
Florida street address (P.O. Box NOT acceptable)
Ft. Lauderdale FL 33309
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.

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

Cherie Copenhaver
(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 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 of Registered Agent)

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

DNR518 (805)