

LD0000005435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

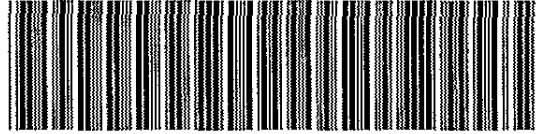
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami River Developers, LLC
(Name of Corporation)

DOCUMENT NUMBER: L06000005435

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Edward D. Pascoe
(Name of Contact Person)

Miami River Developers, LLC
(Firm/Company)

1871 N.W. North River Drive
(Address)

Miami, FL 33125
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call: at () _____

Edward D. Pascoe 305-326-0060 x 102
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Street Address:

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR LIMITED LIABILITY COMPANY

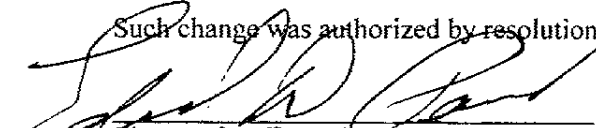
This statement of change is submitted for a limited liability company organized under the laws of the State of Florida in order to change its registered office in the State of Florida.

- 1. The name of the Limited Liability Company: Miami River Developers, LLC
- 2. The principal office address: 1871 N.W. North River Drive
(previously 253 SW 22 Ave, Miami, Fla 33135)
- 3. The mailing address (if different): _____
- 4. Date of information: JUNE 30, 2006 Document number: L06000005435
- 5. The street address and mailing address of the new registered office:
1871 N.W. North River Drive, Miami, Florida 33135
(P.O. Box NOT acceptable)

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Such change was authorized by resolution duly adopted by its Managing Member.


(Signature of an officer or director)

Edward D. Pascoe, Manager Member
(Printed or typed name and title)

*** FILING FEE: \$35.00 ***
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)