

L0600014969

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(Business Entity Name)

L06-14969  
(Document Number)

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TALLAHASSEE, FLORIDA

**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: 3000 Stirling Road, LLC.

2. The mailing address of the limited liability company is: 210-71 Street, #309

Miami Beach, FL 33141

02/10/2006  
3. Date of filing/registration in Florida

L06000014969  
4. Document number

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

Ralph Mawardi

Name

5601 Royal Oak Way

Address

Hollywood, FL 33312

City, State and Zip

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

Joel S. Piotrkowski

Name

317-71 Street

Florida street address (P.O. Box NOT acceptable)

Miami Beach, FL 33141

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.

Haim Yehezkel  
(Signature of a member or authorized representative of a member)

Haim Yehezkel  
(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.*

Joel Piotrkowski  
(Signature of Registered Agent)

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