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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 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.

| 3. Date of filing/registration in Florida  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  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 of fice of the registered agent will be identical Or in the case of a Florida limited                                     | agent, or both, in the State   | e oj r ioriaa.   |  |   |   |
|--|--|--|--|---|---|
| Miami Beach, F1 33141  02/10/2006  3. Date of filing/registration in Florida  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, F1 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  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 of fice of the registered agent will be identical Or in the case of a Floridal limited. | 1. The name of the limite  | d liability company i  | is: <u>3000 St</u>   | irling Road   | d. LLC.   |
| Miami Beach, F1 33141  02/10/2006  3. Date of filing/registration in Florida  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, F1 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  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 of fice of the registered agent will be identical Or in the case of a Floridal limited. | 2. The mailing address of  | f the limited liability  | company is: _2   | 210-71 Stree  | et, #309  |
| 3. Date of filing/registration in Florida  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  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 of fice of the registered agent will be identical Or; in the case of a Floridal limited                                   |  |  |  |   |   |
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| 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, F1 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 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  |  | *  |  |   |   |
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| 6. The name and address of the new registered agent and/or office:    Joel S. Piotrkowski   Name   317-71   Street   |  | Ralph Maw  | ardí   |   |   |
| Address  Hollywood, F1 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  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   |  |  | Name   |   | · · · · · · · · · · · · · · · · · · ·   |
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| City, State and Zip  6. The name and address of the new registered agent and/or office:    Joel S. Piotrkowski   Name   317-71   Street  |  | ** - <b>7 7</b>  |  |   |   |
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| 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  |  | City.  | State and Zip  | 1. 1 L  |   |
| 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)  | confirmed that after the cl<br>and the business office of<br>liability company, it is he<br>of the members of the lin<br>or the operating agreemen | nange or changes are the registered agent reby confirmed that the nited liability comparat of the limited liabil             | made, the Flori will be identica the change(s) was otherwill to company.           | da street address<br>l. Or, in the case<br>as/were authorize  | of the registered office<br>of a Florida limited<br>ed by an affirmative vote   |
| Haim Yehezkel (Printed or typed name of signee)  | 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.  (Signature of Registered Agent)  | foel froth   | ntment as registered<br>s of all statutes relat<br>d accept the obligation<br>his document is bein<br>that the limited liabi | agent and agree ive to the prope ons of my positi g filed to merel lity company hi | ee to act in this ca<br>r and complete p<br>on as registered a<br>y reflect a change<br>as been notified in | pacity. I further agree to erformance of my duties, agent as provided for in in the registered office writing of this change. |