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Division of Corporations

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Division of Corporations

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TALLAHASSEE, FLORIDA

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Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

MASTER MIRAMAR, LLC

Certificate of Status	0
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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.

1. The name of the limited liability company is: **MASTER MIRAMAR, LLC**
2. The mailing address of the limited liability company is:
900 North Federal Highway, Suite 208, Hallandale Beach, FL 33009
3. Date of filing/registration in Florida: **04/05/06**
4. Document number: **L06000035746**
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

**AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE; 28TH FL.
MIAMI, FL 33131**

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

**ROBERT L. SHAPIRO
900 NORTH FEDERAL HIGHWAY; SUITE 208
HALLANDALE BEACH, FL 33009**

It is hereby confirmed that the change was 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]

ROBERT L. SHAPIRO
[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 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]

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