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## Greenspoon Marder, P.A.

ATTORNEYS AT LAW

^From the Desk of: Reuben M. Schneider 18851 NE 29th Avenue, Suite 406 Aventura, Florida 33180 Miami-Dade: 305-940-8440

Broward: 954-491-1120 Toll free: 888-491-1120 Facsimile: 954-771-9264 RMS@gmlaw.com File No. 13803-0007

MEMORANDUM August 16, 2007

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

Re:

Blueberry Property Group, LLC and Strawberry Management, LLC -

Change of Resident Agent

I am enclosing the following:

- 1. Statement of Change of Registered Agent for Blueberry Management, LLC.
- 2. Statement of Change of Registered Agent for Strawberry Management, LLC.
- 3. Check payable to Division of Corporations in the amount of \$50.00 to cover the cost of filing the documents.

Please acknowledge receipt of the enclosure and confirmation that change has been completed by signing the copy of this memo and returning it in the prepaid envelope enclosed for your convenience.

Thank you.

REUBEN M. SCHNEIDER

Fort Lauderdale

RMS/RS Enclosures

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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: STRAWBERRY MANAGEMENT, LLC
2. The mailing address of the limited liability company is: 2025 Tyler Street,
Hollywood, Florida 33020
October 20, 2006 L06000102525
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:
Florida Department of State:  Reuben M. Schneider  Name  18851 N.E. 29th Avenue, Suite 406
Name PS P
18851 N.E. 29th Avenue, Suite 406
Address
Aventura, FL 33180
City, State and Zip
6. The name and address of the new registered agent and/or office:
James L. Saada
Name
2025 Tyler Street
Florida street address (P.O. Box NOT acceptable)
Hollywood <sub>FL</sub> 33020
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.  STRAWBERRY MANAGEMENT, LLC:  STRAWBERRY MANAGEMENT, INC., a Florida corporation, Manager
(Signature of a member or authorized representative of a member)
By: James L. Sada, President
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. Dr. if this document is being filed to merely reflect a change in the registered office address, I hereby donly mental the limited liability company has been notified in writing of this change.
(Signature of Hegistered Agent) James L. Saada
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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