

LD6000105597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

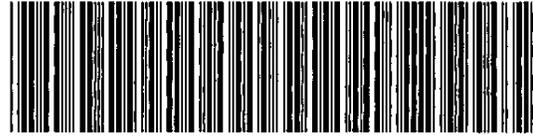
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2007

MARTHA G. GOMEZ
7805 LOS PINOS CIRCLE
CORAL GABLES, FL 33143

SUBJECT: SOUTH FLORIDA PRIME PROPERTIES, LLC
Ref. Number: L06000105597

We have received your document for SOUTH FLORIDA PRIME PROPERTIES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is a limited liability company. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 907A00033857

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: South Florida Prime Properties, LLC
(Name of Limited Liability Company) LO6000105597

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martha G. Gomez V.P.
(Name of Person)
South Florida Prime Properties, LLC
(Firm/Company)
7805 Los Pinos Circle
(Address)
Coral Gables, Fla. 33143
(City/State and Zip Code)

For further information concerning this matter, please call:

Martha Gomez at (305) 742-9094
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount: - Money has been sent

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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: South Florida Prime Properties LLC

2. The mailing address of the limited liability company is: 7805 Los Pinos Circle
Coral Gables, Fla. 33143

3. Date of filing/registration in Florida 10/30/2006

4. Document number L06000105597

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

ATER Registered Agents LLC
Name
2601 South Bayshore Drive Suite 700
Address
Coconut Grove, Fla. 33133
City, State and Zip

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

Martha G. Gomez
Name
7805 Los Pinos Circle
Florida street address (P.O. Box NOT acceptable)
Coral Gables FL 33143
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.

Martha Gomez
(Signature of a member or authorized representative of a member)

Martha G. Gomez
(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.

Martha Gomez
(Signature of Registered Agent)

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