2006 LIMITED LIABILITY COMPANY

Feb 21, 2006 08:00 AM **Secretary of State** DOCUMENT # L95000000106 t. Entity Name A.H.M., L.C. Principal Place of Business Mailing Address 9441 HARDING AVE. P.O. BOX 546916 SURFSIDE, FL 33154 SURFSIDE, FL 33154 02212006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0625219 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEDREIRA, JOSE F DO NOT WRITE 9441 HARDING AVE. SURFSIDE, FL 33154 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little it applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE PEDREIRA, JOSE F 9441 HARDING AVENUE STREET ADDRESS CITY-ST-ZIP SURFSIDE, FL 33154 MGR TITLE UUUHII,1442743 FOX, JAY NAME 03/04/06-80032-025 50.00 880 THIRD AVENUE 9TH FLR STREET ACCRESS CITY-ST-ZIP NEW YORK, NY 10022 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P SITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STORATURE AND TYPED OR PRINTED NAME OF SIGNAL MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2-21-06

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