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97 SEP 18 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name  
**ALLAN M. GLASER, P.A.**  
ATTORNEY AT LAW  
BISCAYNE CENTRE, SUITE 807  
11900 BISCAYNE BOULEVARD  
MIAMI, FL 33181  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

CM

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-09/12/97--01025--021  
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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

(PLEASE PRINT)

1a. The name of the limited liability company is: TP Holding, LLC1b. The mailing address of the limited liability company is: 245 - 22nd Street, Miami Beach, Florida 331391c. Date of filing/registration in Florida: 5/6/97 Document number: L97080000497

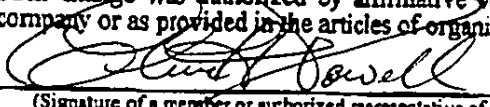
2. The name and address of the current registered agent and office:

Peter Thomas245 - 22nd StreetMiami Beach, FL 33139

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

Clive H. Powell245 - 22nd StreetMiami Beach, FL 33139

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical. Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

  
(Signature of a member or authorized representative of a member)9-9-97

(Date)

Clive H. Powell, Manager

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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.

  
(Signature of Registered Agent)9/9/97

(Date)

CLIVE H. POWELL

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