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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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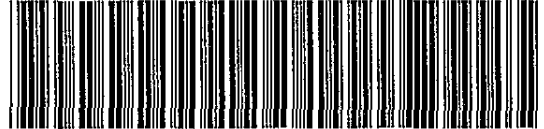
(Business Entity Name)

(Document Number)

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Theodore J. Klein
Attorney at Law
88 N.E. 168th Street
North Miami Beach, Florida 33162
TEL: (305) 770-0370
FAX: (305) 770-0710

MEMORANDUM

DATE: August 29, 2003

TO: Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

CC: Rochelle Gutman

CC: Marvin Katz, Esq.

FROM: Ted Klein

SUBJECT: Drew Investment L.C.

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I AM ENCLOSING THE FOLLOWING:

Statement of Change together with filing fee payment of \$25.00

ACTION REQUESTED:

Please file and return to me a filed copy. Thanks.

**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: Drew Investment L.C.
2. The mailing address of the limited liability company is : P.O. Box 04331
Brooklyn, New York 11204-0004
3. Date of filing/registration in Florida 12/15/97 4. Document number L97000001401

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

Jeffrey Feinberg, Esq.

Name

4000 Hollywood Blvd., Suite 350

Address

Hollywood, Florida 33021

City, State and Zip

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

Ted Klein

Name

88 N.E. 168 Street

Florida street address (P.O. Box NOT acceptable)

North Miami Beach FL 33162

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.

Joseph Gutman
(Signature of a member or authorized representative of a member)

Joseph Gutman

(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.

Joseph Gutman
(Signature of Registered Agent)

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

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