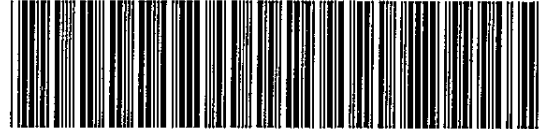


L9800000/803

03 OCT -8 PM 3:15

COUNTY OF STATE
TALLAHASSEE, FLORIDA



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10/09/03--01017--002 **50.00

(Requestor's Name)

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(City/State/Zip/Phone #)

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COMITER & SINGER, LLP
ATTORNEYS AT LAW

RICHARD B. COMITER
MICHAEL S. SINGER

ALAN H. BASEMAN
MARK DEDICK
LISA Z. HAUSER
ANDREW T. HUBER
MARK WISNIEWSKI

OF COUNSEL
BARRY A. NELSON

GARDENS CORPORATE CENTER
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE 561.626.2101
TOLL FREE 800.226.1484
FACSIMILE 561.626.4742
info@comitersinger.com

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PALM BEACH OFFICE
PLAZA CENTER
249 ROYAL PALM WAY
THIRD FLOOR
PALM BEACH, FL 33480
PLEASE REPLY TO:
PALM BEACH GARDENS

October 1, 2003

VIA CERTIFIED MAIL, RRR

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Halco Investments L.C.

Dear Sir or Madam:

Enclosed for the referenced entity are the Articles of Amendment to Articles of Organization and Statement of Change of Registered Office or Registered Agent, together with our check for \$50.00 to cover your filing fee for same.

Please do not hesitate to contact me at the toll free number shown in this letterhead if you have any questions.

Very truly yours,

Andrew T. Huber

ATH:llk
Encls.

**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: HALCO INVESTMENTS L.C. 03 OCT -8 PM 3: 16
2. The mailing address of the limited liability company is : TALLAHASSEE, FLORIDA
17890 Deauville Lane, Boca Raton, FL 33496

September 11, 1998

L98000001803

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:

Maurice A. Halperin

Name

17890 Deauville Lane

Address

Boca Raton, FL 33496

City, State and Zip

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

Barry Halperin

Name

Penthouse 01, 500 Southeast Fifth Avenue

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

Boca Raton, FL 33432

City, State and Zip

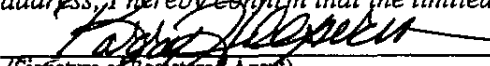
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.


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

Barry Halperin, as PR of the Est. of Maurice Halperin, Managing Member

(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.


(Signature of Registered Agent) **BARRY HALPERIN, as PR of the Est. of Maurice Halperin, Managing Member**
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314