

MAY-15-2004 16:13 CARLTON FIELDS
Division of Corporations
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L98000001910

Florida Department of State
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REGISTERED AGENT CHANGE
BEVERLY SASSOON INTERNATIONAL, L.L.C.

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Department of State 5/21/2004 8:34 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 21, 2004

BEVERLY SASSOON INTERNATIONAL, L.L.C.
1498 SANDPIPER CIRCLE
WESTON, FL 33327

SUBJECT: BEVERLY SASSOON INTERNATIONAL, L.L.C.
REF: L98000001910

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The registered agent must sign accepting the designation.

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) 245-6958.

Lee Rivers
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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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: Beverly Sassoon International, LLC

2. The mailing address of the limited liability company is : 1177 George Bush Blvd., Suite 201,
Delray Beach, FL 33483

3. Date of filing/registration in Florida 5/15/04 4. Document number LR8000001910

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

CFRA, LLC
Name
777 S. Harbour Island, Blvd., One Harbour Place, 8th Fl.
Address
Tampa, FL 33601-3238
City, State and Zip

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

Elan Sassoon c/o Strategic Capital
Name
1177 George Bush Blvd., Suite 201
Florida street address (P.O. Box NOT acceptable)
Delray Beach FL 32301
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)

Elan Sassoon

(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.

(Signature of Registered Agent)

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

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