

L98000002080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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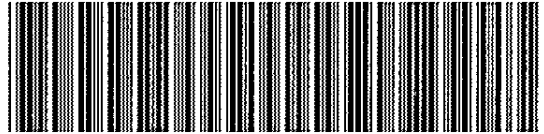
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 541619 4334224
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 25.00

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TALLAHASSEE, FLORIDA

ORDER DATE : April 2, 2004

ORDER TIME : 11:48 AM

ORDER NO. : 541619-005

CUSTOMER NO: 4334224

CUSTOMER: Jennifer Goykhman, Esq.
Tuchman, Katz, Schwartz,
Six E. 45th St.

New York, NY 10017

CHANGE OF AGENT

NAME: EMERALD-NILE REALTY LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 2945

EXAMINER: _____

**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: Emerald-Nile Realty LLC
2. The mailing address of the limited liability company is: c/o Eliot Nisenbaum 2555 Collins Avenue Apt. 911, Miami Beach, Florida 33140
3. Date of filing/registration in Florida 4/28/98
4. Document number L98000002080
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Eliot C. Nisenbaum

Name

2555 Collins Avenue, Apt 911

Address

Miami Beach, Florida 33140

City, State and Zip

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

Corporation Service Company

Name

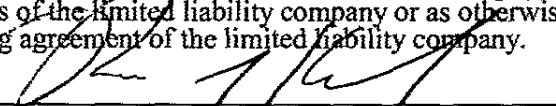
1201 Hays Street

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

Tallahassee FL 32301

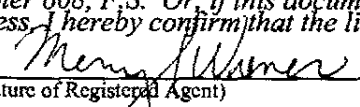
City, State and Zip

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)

PAUL J. KORNGOLD, AUTHORIZED REPRESENTATIVE
(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.

 Merryll Wiener, Asst. Vice President
(Signature of Registered Agent)

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

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