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GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.
ATTORNEYS AT LAW

WRITER'S DIRECT DIAL NUMBER: 305-376-4181

November 6, 1998

Via Federal Express

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/09/98--01088--003
*****35.00 *****35.00

Attn: Amendments Section

Re: **PSM-OUT-I, INC.**

Dear Sir/Madam:

Enclosed, for filing, is a fully executed Statement of Change of Registered Agent and Registered Office for the above referenced **limited liability company**. Also enclosed is a check in the amount of \$35.00, to cover your filing fee.

Please confirm to the undersigned **via facsimile** at (305) 376-6010, when the filing of this Statement of Change has taken place.

Sincerely,



Michelle Sanderson
Assistant, Corporate Records

/ms

Enclosures

cc: Ronald A. Kriss, Esq.
Lisette Stancioff, Esq.

212643

One Biscayne Tower
Two South Biscayne Boulevard, Suite 3400 • Miami, FL 33131-1897
(305) 376-6000 Fax: (305) 376-6010 e-mail: clientservices@gunster.com
<http://www.gunster.com>

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L98-2410

Name	CP 11-12
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgment	
W. P. Verifier	

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: PSM-OUT-I, LLC

1b. The mailing address of the limited liability company is: c/o Gunster, Yoakley, Valdes-Fauli & Stewart, P.A., 2 S. Biscayne Blvd., Suite 3400, Miami, Florida 33131.

1c. Date of filing/registration in Florida: 10/27/98 Document number: L98000002410

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

Ronald A. Kriss, Esq.

2 S. Biscayne Blvd., Suite 3400

Miami, Florida 33131

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

David Lee Eisenstadt

419 W. 49th Street

Hialeah, Florida 33012

FILED
98 NOV -9 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Ronald A. Kriss

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

Ronald A. Kriss, Authorized Representative

November 6, 1998

(Date)

(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.

David Lee Eisenstadt
(Signature of Registered Agent)

David Lee Eisenstadt

November 6, 1998

(Date)

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