

L9900000295

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AUBREY L. TALBURT - (RETIRED)
J. FRANK BRADLEY - (1926-1990)

January 28, 2000

VIA FEDERAL EXPRESS DELIVERY

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

4000003116484--7
-01/31/00--01112--005
*****25.00 *****25.00

RE: Submission of Change of Registered Agent Forms & Filing Fees

To Whom Concerned:

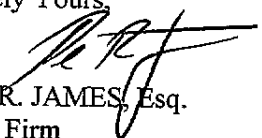
Enclosed herewith please find the necessary Statement of Change of Registered Agent forms and applicable filing fees for the following Limited Liability Companies (5) and Corporations (3):

- | | |
|---------------------------------|---|
| 1. Dollface Properties, LLC | 6. Jay-Dan, Inc., a Florida corp |
| 2. Sunny Skies Real Estate, LLC | 7. JBLS Enterprises, Inc., a Florida corp |
| 3. Sunny Skies Properties, LLC | 8. Blind & O'Brien, Inc., a Florida corp |
| 4. D.F. & B. Properties, LLC | |
| 5. DF Restaurants, LLC | |

Please file these forms with the Division and send confirmation of same to my attention if at all possible.

In the meantime, if you have any questions or require additional items from me, please do not hesitate to call.
My direct line is 954/713-2322.

Sincerely Yours,


PAUL R. JAMES, Esq.
For the Firm

enclosures

FILED
00 JAN 31 AM 10:09
TALLAHASSEE FLORIDA
W 2/3

**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: Doll Face Properties, LLC
2. The mailing address of the limited liability company is: 181 Fiesta Way
Ft. Lauderdale, FL 33301

3. Date of filing/registration in Florida: 1-13-99
4. Document number: L 99 0000295

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

Corporation Service Company
Name
1201 Hays Street
Address
Tallahassee, FL 32301
City, State and Zip

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Kubicki Draper (ATTN: Paul James)
Name
One E. Broward Blvd., Suite 1600
Florida street address (P.O. Box NOT acceptable)
Ft. Lauderdale FL 33301
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 R. James, as agent
(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)

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