

L990000000665  
GREENBERG  
ATTORNEYS AT LAW  
TRAURIG

Andrew F. Dunstan  
(561) 650-7941

November 17, 1999

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

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-11/22/99-01129-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
25.00

Re: M & G Partners Brokerage, L.L.C. (L99000000665)

MJH

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office for the above-referenced limited liability company together with a check in the amount of \$35.00. Please file the Statement upon your receipt of this letter and return the evidence of filing to my attention in the envelope I have provided.

Please call me if there is any additional information you require. Thank you for your assistance in this matter.

Sincerely yours,

*Andrew F. Dunstan*

Andrew F. Dunstan  
Legal Assistant to  
Michael J. Sabatello

AFD/tim

cc: Mrs. Judith Axenfeld  
Michael J. Sabatello, Esq.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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FORT LAUDERDALE WEST PALM BEACH ORLANDO TALLAHASSEE BOCA RATON

**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: M & G Partners Brokerage, L.L.C.
2. The mailing address of the limited liability company is: 8895 N. Military Trail, #306E.

Palm Beach Gardens, FL 33410

02/05/99

L99000000665

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:

Michael J. Sabatello, Esq.

Name

625 N. Flagler Dr., 9th Floor

Address

West Palm Beach, FL 33401

City, State and Zip

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

Michael J. Sabatello, Esq.

Name

777 S. Flagler Dr., Suite 300E

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

West Palm Beach FL 33401

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.

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

Judith Axenfeld, President

(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]  
(Signature of Registered Agent)

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

FILING FEE: \$25.00