

Document Number 011
L99000000790

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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-04/24/00--01115--008
*****25.00 *****25.00

Corporation(s) Name

Oleania V. Develpous, LLC

00 APR 24 PM 3:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input checked="" type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

Name Availability: *L99-790*
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APR 24

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Melanie Strickland

00 APR 24 PM 2:36
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Thank You!

**STATEMENT OF CHANGE OR 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 Oceania V Developers, LLC
2. The mailing address of the limited liability company is 16420 Collins Avenue, Miami Beach, Florida 33160.
3. Date of filing/resignation is February 11, 1999.
4. Document number L99000000790.
5. The name and address of the current registered agent and office:

Gerald R. Pankow
16400 Collins Avenue
Miami Beach, Florida 33160

6. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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 its registered office and the street address of the business office of its 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)

Franz C. Ditterich

(Printed or typed name of signer)

4/21/2000
(Date)

(Date)

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)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

4/24/2000
(Date)

* * * FILING FEE: \$25.00 * * *

INHS18(10/99)