

L99000002288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

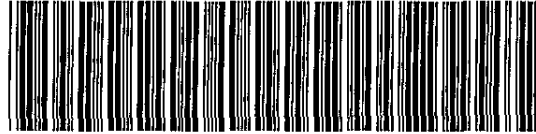
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 354244 4385680

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 55.00

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TALLAHASSEE, FLORIDA

ORDER DATE : May 5, 2005

ORDER TIME : 10:36 AM

ORDER NO. : 354244-005

CUSTOMER NO: 4385680

CUSTOMER: Ms. Vicky Garrigo
Meland Russin Hellinger &
Suite 3000
200 S. Biscayne Blvd.
Miami, FL 33131

CHANGE OF AGENT

NAME: LEVIEV BOYMELGREEN MARQUIS
DEVELOPERS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 2956

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: Leviev Boymelgreen Marquis Developers, LLC
2. The mailing address of the limited liability company is : c/o A.I. Boymelgreen, 700 Pacific Street
Brooklyn, NY 11217

4/22/1999

L99000002288

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:


Registered Agents of Florida, LLC
Name
100 Southeast Second Street, Suite 2900
Address
Miami, Florida 33131
City, State and Zip

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

Andrew B. Hellinger, Esq.
Name
200 So. Biscayne Blvd., Suite 3000
Florida street address (P.O. Box NOT acceptable)
Miami FL 33131
City, State and Zip

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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)

Andrew B. Hellinger, 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.



(Signature of Registered Agent)

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