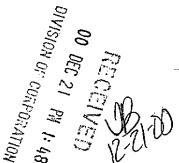
CT CORPORATION SYSTEM CORPORATION(S) NAME Flamingo Garage II L.L.C. () Merger () Profit () Amendment () Nonprofit () Dissolution/Withdrawal () Foreign () Mark () Reinstatement () Other () Annual Report () Limited Partnership Change of RA () Name Registration ()LLC () Fictitious Name () UCC () CUS () Certified Copy () Photocopies () Call When Ready () Call If Problem () After 4:30 30 DEC 21 PM 3: (x) Walk In () Will Wait (x) Pick Up () Mail Out 2263204 Name 12/21/00 Order#: Availability Document

> 300003510503 12/21/00--01055--006 \*\*\*\*\*25.00 \*\*\*\*\*25.00

Ref#:

Amount: \$



660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

Examiner Updater Verifier W.P. Verifier

## 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.

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|--|
| 1. The name of the limited liability company is: Flamingo Garage II L.L.C.   |
| 2. The mailing address of the limited liability company is: <u>C/O RSVP Metropolitan PArking, L.L.C.</u>   |
| 333 Earle Ovington Drive, Suite 1030, Uniondale NY 11553   |
|  |
| August 31, 1999 L99000003076   |
| 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:  |
| Brian Tague P.A., C/O TEW Cardenas, ET AL  |
| Name   |
| 201 S. Biscayne BLVD., 26th Floor  |
| Address  |
| Miami, FL 33131  |
| City, State and Zip  |
| 6. The name and address of the new registered agent and/or office:   |
| C T Corporation System   |
| Name   |
| 1200 South Pine Island Road  |
| Florida street address (P.O. Box NOT acceptable)   |
| Plantation FL 33324  |
| 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.  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) |
|  |
| (Painted on trend name of simps)   |
| 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?  CT CORPORATION SYSTEM  CONNIE BRYAN  SPECIAL ASSISTANT SECRETARY   |
| Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314   |

INHS18(10/99)

FILING FEE: \$25.00