

L99000003144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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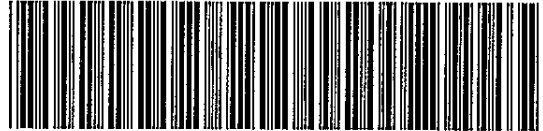
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. BRYAN OCT 27 2003

VALDES-FAULI CORPORATE SERVICES, INC.

3400 ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 376-6000 • FAX (305) 376-6010
FEDERAL I.D. #65-0475120

October 14, 2003

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

Attn: Amendments Section

Re: MARGARITA PROPERTIES, L.L.C.

Dear Sir/Madam:

Enclosed, for filing, is a fully executed Statement of Change of Registered Agent and Registered Office for the above referenced limited liability company. Also enclosed is a check in the amount of \$25.00, to cover your filing fee.

Please confirm to the undersigned, when the filing of this Statement of Change has taken place.

Sincerely,



Michelle Sanderson, CLA
Corporate Paralegal

/MS

Enclosure

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: MARGARITA PROPERTIES, L.L.C.
2. The mailing address of the limited liability company is : 3000 S.W. 42nd Street, Hollywood,
Florida, 33312

- June 2, 1999 L99000003144
3. Date of filing/registration in Florida 4. Document number

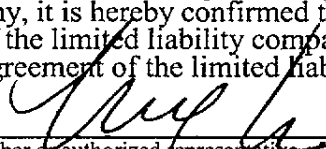
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

HKE&F Registered Agent Corp.
Name
2601 South Bayshore Drive, Suite 600
Address
Miami, Florida 33133
City, State and Zip

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

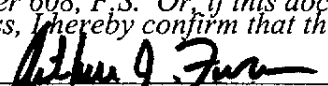
Valdes-Fauli Corporate Services, Inc.
Name
2 South Biscayne Blvd., Ste 3400
Florida street address (P.O. Box NOT acceptable)
Miami FL 33131
City, State and Zip

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)

Gerard Cohen
(Printed or typed name of signer)

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) Arthur J. Furia, Vice President

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

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