

L99000006191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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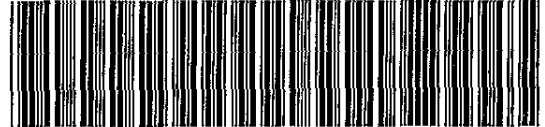
(Business Entity Name)

(Document Number)

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2003 JUN -4 PM 12:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUN - 5 2003

# KLUGER, PERETZ, KAPLAN & BERLIN P.L.



Reply to:  
Allison Lichter

Direct Dial (305) 341-3044  
Email: alichter@kpkb.com

May 30, 2003

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Document Number L99000006191

Ladies and Gentlemen:

Enclosed you will find a Statement of Change of Registered Agent for filing on behalf of the above-referenced Limited Liability Company. Also enclosed is a check in the amount of \$25.00 representing payment of the applicable filing fee.

Please file this document at your earliest convenience and return a file stamped copy to the undersigned in the self-addressed, stamped envelope provided for your convenience. Do not hesitate to contact me if you have any questions or require additional information.

Sincerely,  
KLUGER, PERETZ, KAPLAN & BERLIN, P.L.

  
Allison Lichter, Paralegal

AL:bas  
Enclosures

FILED  
2003 JUN -4 PM 12:00  
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: STAR MANUFACTURING, LLC
2. The mailing address of the limited liability company is: 5255 NW 159 STREET  
MIAMI, FLORIDA 33014

3. Date of filing/registration in Florida JANUARY 4, 2002
4. Document number L99000006191

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

INTRASTATE REGISTERED AGENT CORPORATION  
Name  
701 BRICKELL AVENUE  
Address  
MIAMI, FL 33131  
City, State and Zip

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

MIAMI CENTER REGISTERED AGENTS, LLC  
Name  
1700 MIAMI CENTER, 201 SO. BISCAYNE BLVD  
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]  
(Signature of a member or authorized representative of a member)

MARC IACOVELLI  
(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.

Miami Center Registered Agents, LLC  
By: [Signature], V.P.  
(Signature of Registered Agent)

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