

L9900000 7731

Corporation Name  
 MIDASOZA LLC  
 104 CRANDON BLVD., STE. 316  
 KEY BISCAWAYNE, FL 33149

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- \_\_\_\_\_  
 (Corporation Name) (Document #)
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- Walk in     Pick up time     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

AMENDMENTS

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

REGISTRATION/QUALIFICATION

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

OTHER FILINGS

Name Availability	<input type="checkbox"/>
Document Examiner	DCC
Updater	<input type="checkbox"/> Annual Report <input type="checkbox"/> Fictitious Name
Updater Verifier	DCC
Acknowledgement	DCC
P. Verifier	DCC

CR2E031(7/97)

02 SEP 18 AM 10:05  
 SECRETARY OF STATE  
 ALACHUA COUNTY, FLORIDA

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Examiner's Initials

L9900000 7731

**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: MIDASOZA LLC
2. The mailing address of the limited liability company is: 104 CRAUDON BLVD  
Suite 316, Key Biscayne, FL 33149
3. Date of filing/registration in Florida: November 12, 1999
4. Document number: 199000007731
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Richard J. Razook, Thomson Plaza  
Name  
One Southeast 319 Avenue, Suite 1700  
Address  
Miami, FL 33131  
City, State and Zip

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

Sonia Duceach  
Name  
104 Craudon Blvd, Suite 316  
Florida street address (P.O. Box NOT acceptable)  
Miami FL 33149  
City, State and Zip

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TALLAHASSEE, FLORIDA

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)

MICHEL DACCACH  
(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]  
(Signature of Registered Agent)

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

FILING FEE: \$25.00