

L-99000008228

A.F. CAPITAL PARTNERS LLC
C/o RONALD D SCHAIN
2699 STIRLING ROAD B-206
FORT LAUDERDALE FL 33312
(954)962-0611

September 20, 2002

300008209173-4
-10/04/02--01056--004
*****50.00 *****25.00
75.00

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

Gentlemen:

Attached is our request for an amendment to our Articles of Organization and change of registered agent for you to process. I have enclosed a check in the amount of seventy-five dollars for the two filing fees and one copy each for a Certified copy and Certificate of Status.

Respectfully,



Ronald D Schain
Registered Agent for A.F. Capital Partners LLC

Cc: Robert Altman

12/10/7
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -4 PM 12:47

**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: A.F.Capital Partners L.L.C.
2. The mailing address of the limited liability company is: 2699 Stirling Road B206
Fort Lauderdale, Florida 33312

<u>November 30, 1999</u>	<u>L99000008228</u>
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:

Robert Altman
Name
313 1/2 Worth Ave., Suite B3
Address
Palm Beach, FL 33480
City, State and Zip

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

Ronald Schain

Name

2699 Stirling Road, B-206

Florida street address (P.O. Box **NOT** acceptable)

Fort Lauderdale FL 33312

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.

Xoutlet
(Signature of a member or authorized representative of a member)

Robert Altman
(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, P.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