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## LAW OFFICE

## SADER & LeMAIRE, P.A.

A PROFESSIONAL ASSOCIATION .

Robert L. Sader\* Michael R. LeMaire

\* Also admitted in Ohio (Inactive)

Via Federal Express

December 28, 2004

Secretary of State
Division of Corporations
Attention: Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

Re: COIN ACQUISITION, L.L.C., a Florida limited liability company

Dear Sir or Madam:

Enclosed please find a Statement of Change as to the Registered Agent for the above entity. A check for \$35 each are also enclosed. Please change your records accordingly.

If you have any questions or comment, please feel free to call me.

Thank you for your attention to this matter.

Very truly yours,

Michael R. LeMaire, Esq.

Encls.

## 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 lia	ability company is:	COIN AC	QUISITION, L.L	C.			
2. The mailing address of the					 JUF. 3	RD F	I OOR
FORT LAUDERDALE, FL		ipany is : _					
TORT EAGBERDALE, FE	22203	·		<u> </u>	<u> </u>	<u> </u>	<u></u>
12/06/1999		· -·	L99000000861	2			
3. Date of filing/registration in	n Florida		4. Document nu	mber			
5. The name of the registered a Florida Department of State	agent and the registe e: OBERT ROSCHMA		address as shown	on the	e recor	ds of t	he
63 <u>-</u>	00 N.E. 1ST AVEN	Name NUE, 3RD	FLOOR		-,		.g
- FC	ORT LAUDERDALI	ddress E, FL 333 tate and Zi		- '	<u>.</u>		
6. The name and address of the	e new registered age	nt and/or o	ffice:		žs.	~;	
RC	OBERT L. SADER,	ESQ.	-	£	-[] 5분	量	å
190	01 W. CYPRESS	me CREEK R	OAD SUITE 4'			DEC 29	
Flo	orida street address (	P.O. Box I	NOT acceptable)			D	-
FO	RT LAUDERDALE	FL 33309	)		: " ( <b>.</b> " - 	<del>=</del>	·
	City, Sta	te and Zip			£ _1	32	
If the limited liability company confirmed that after the change and the business office of the reliability company, it is hereby the members of the limited liability company agreement of the	e or changes are mad	le, the Flor	ida street address	of the	e regist	ered o	office
(Signature of a member or authorized re	epresentative of a member)		• .		<b>30</b> -		
JEFFREY ROSCHMAN, M (Printed or typed name of signee)	IANAGING MEMB	EK	and the state of the				-
I hereby accept the appointme comply with the provisions of and I am familiar with and acc Chapter 608 J.S. Or, if this address, I hereby portion that	~~ <del>~</del>		ee to act in this co er and complete p ion as registered by reflect a chang as been notified i			rther of of my wided stered this ci	agree to duties, for in office hange.

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

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**FILING FEE: \$25.00**