

M0000001813

LAW OFFICES

RICHARD B. HERMAN, L.L.C.

RICHARD B. HERMAN
ADMITTED:
NEW YORK
PENNSYLVANIA
DISTRICT OF COLUMBIA
CONNECTICUT (U.S. DIST. COURT ONLY)

300 PARK AVENUE
SUITE 1700
NEW YORK, NEW YORK 10022
TELEPHONE (212) 759-6300
FACSIMILE (212) 759-7373
EMAIL: RBHERMLAW@AOL.COM

May 11, 2001

ATTN: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Richard B. Herman, LLC
Document No. M0000001813
Change of Principal Address

600004216796--9
-05/15/01--01049--001
*****25.00 *****25.00

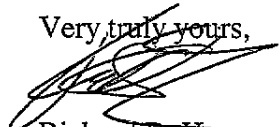
Dear Sir or Madame:

Kindly allow this letter to serve as my authorization and request that the Florida Division of Corporations change the principal address on file for the above-referenced limited liability company. Please be advised that the company's new address is as follows:

3109 Grand Avenue, Suite 308
Miami, FL 33133.

Thanking you for your kind and courteous attention herein, I am

Very truly yours,


Richard B. Herman

FILED
01 MAY 15 10:52
TALLAHASSEE, FLORIDA

RBH:sc

crh
5/18

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: Richard B. Herman, L.L.C.

2. The mailing address of the limited liability company is : _____

3109 Grand Avenue, Suite 308, Miami, FL 33133

September 7, 2000

M00000001813

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:

Richard B. Herman

Name

9176 Long Lake Palm Drive

Address

Boca Raton, FL 33496

City, State and Zip

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

Richard B. Herman

Name

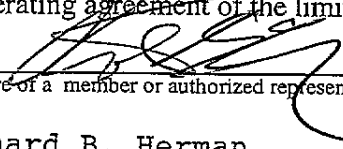
3109 Grand Avenue, Suite 308

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

Miami, FL 33133

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)

Richard B. Herman

(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 of Registered Agent)

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