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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTH FLORIDA BEACH PROPERTIES PARTNERS,LLC
(Name of corporation)

DOCUMENT NUMBER: M01000002825

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT COUF

(Name of person)

SOUTH FLORIDA BEACH PROPERTIES PARTNERS,LLC

(Name of firm/company)

2051 SE THIRD STREET

(Address)

DEERFIELD BEACH, FLORIDA 33441

(City/state and zip code)

For further information concerning this matter, please call:

NEIL ARNOVITZ

at (514) 340-1400
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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**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: SOUTH FLORIDA BEACH PROPERTIES PARTNERS, LLC
2. The mailing address of the limited liability company is : 2051 SE THIRD STREET, DEERFIELD BEACH, FL 3344
3. Date of filing/registration in Florida DECEMBER 17, 2001 4. Document number MO1000002825

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

NBAI SERVICES, INC
Name
526 E PARK AVE.
Address
TALLAHASSEE, FLORIDA
City, State and Zip

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

ROBERT COUF
Name
2051 SE THIRD STREET
Florida street address (P.O. Box NOT acceptable)
DEERFIELD BEACH FL 33441
City, State and Zip

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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.

Neil Arnovitz
(Signature of a member or authorized representative of a member)

NEIL ARNOVITZ
(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.

Neil Arnovitz
(Signature of Registered Agent)

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