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FILED

2004 AUG 25 P 2: 58

(Requestor's Name)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



600040277556

Charitable Entity Administration LLC  
1975 E. Sunrise Blvd., Ste. 823  
Fort Lauderdale, FL 33304

(Address)

(City/State/Zip/Phone #)



PICK-UP



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08/23/04--01039--001 \*\*25.00

(Business Entity Name)

(Document Number)

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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: Charitable Entity Administration, LLC
2. The mailing address of the limited liability company is : 1975 E. Sunrise Boulevard  
Suite 823, Fort Lauderdale, FL 33304-1455

01/03/2003

M03000000049

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:

Jeffrey C. Zysik

Name

1900 S Ocean Blvd., #11H

Address

Lauderdale by the Sea, FL 33062

City, State and Zip

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

Jeffrey C. Zysik

Name

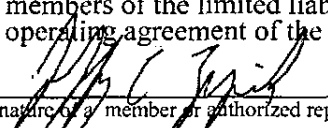
1975 E. Sunrise Blvd., Ste. 823

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

Fort Lauderdale FL 33304-1455

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)

Jeffrey C. Zysik, Managing Member

(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**

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