

MD3000003873

2005 MAY 23 P 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 11, 2005

ALLISON R. DAY, ESQ.
100 SOUTHEAST SECOND STREET
36TH FLOOR
MIAMI, FL 33131

SUBJECT: RE PALM BEACH PARTNERS, LLC
Ref. Number: M03000003873

We have received your document for RE PALM BEACH PARTNERS, LLC.
However, the document has not been filed and is being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call
(850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 405A00033782

COVER LETTER

FILED

TO: Amendment Section
Division of Corporations

2005 MAY 23 P 12: 53

SUBJECT: RE Palm Beach Partners, L. L. C.
(Name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: M03000003873

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:

Allison R. Day, Esq.
(Name of contact person)

Genovese Joblove & Battista, P. A.
(Firm/Company)

100 Southeast Second Street, 36th Floor
(Address)

Miami, Florida 33131
(City/state and zip code)

For further information concerning this matter, please call:

Allison R. Day, Esq. at (305) 349-2300
(Name of contact 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

**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: RE Palm Beach Partners, L.L.C.
2. The mailing address of the limited liability company is : 647 East Dania Beach Boulevard
Dania, FL 33304

November 14, 2003

M03000003873

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:

J. Reid Bingham

Name

100 Southeast Second Street, 36th Floor

Address

Miami, Florida 33131

City, State and Zip

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

Allison R. Day, Esq.

Name

100 Southeast Second Street, 36th Floor

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

Miami

FL 33131

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)

(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