M03649

(Re	questor's Name)	
(Ad	dress)	
bA)	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only

RA (Change 10 5/28/03



400018964284

05/20/03--01031--009 **35.00

O3 MAY 20 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FI OBIG.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

### In order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: NGMC FINANCE CORPORATION, IV	•	ns 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, for a corporation organized under the laws of the State of
1. The name of the corporation: NGMC FINANCE CORPORATION, IV 2. The principal office address: 700 NW 107 Avenue, Miami, Florida 33172 3. The mailing address (if different): 8/7/1984 Document number: M03649 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: David B. McCain, Esq. 700 NW 107 Avenue Miami FL 33172 700 NW 107 Avenue Miami FL 33172 700 NW 107 Avenue Miami FL 33172 700 NW 107 Avenue 700 NW 1	• •	
1. The name of the corporation: NGMC FINANCE CORPORATION, IV 2. The principal office address: 700 NW 107 Avenue, Miami, Florida 33172 3. The mailing address (if different): M03649 4. Date of incorporation/qualification: 8/7/1984 Document number: M03649 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: David B. McCain, Esq. 700 NW 107 Avenue Miami FL 33172 6. The name and street address of the new registered agent (if changed) and /or registered office on file with the Floridanged): Benjamin F. Butterfield, Esq. 700 NW 107 Avenue (F.O. Box or personal mailbox NOT acceptable) Miami FL 33172 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. David B. McCain, Vice President (Irradia or typed ames and title) Irradia or typed agent and agree to acc in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my chitics, and I am infiliar with and accept the obligation of my acceptance of the proper and complete performance of my chitics, and I am infiliar with and accept the obligation of my acceptance of the composition as the street address. I hereby captirm that the corporation has been notified in writing of this change. May 1, 2003 (Signature or tegetates) Signature or tegetates and I am of the corporation has been notified in writing of this change.	· · · · · · · · · · · · · · · · · · ·	
4. Date of incorporation/qualification: 8/7/1984 Document number: M03649 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: David B. McCain, Esq. 700 NW 107 Avenue Miami FL 33172 6. The name and street address of the new registered agent (if changed) and /or registered office of the new registered agent (if changed) and /or registered office (if) Renjamin F. Butterfield, Esq. 700 NW 107 Avenue (PO. Box or personal mailbox NOT acceptable) Miami FL 33172 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the comporation has been notified in writing of the change. David B. McCain, Vice President (Pranted or typed name and title) I hereful accept the dipogramment as registered agent and agree to act in this capacity. I further agree to compty with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. May 1, 2003 (Signature of Replace Xean) (Date)		NGMC FINANCE CORPORATION, IV
4. Date of incorporation/qualification: 8/7/1984 Document number: M03649 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: David B. McCain, Esq. David B. McCain, Vice President David B. McCain,	2. The principal office address:	700 NW 107 Avenue, Miami, Florida 33172
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: David B. McCain, Esq. David B. McCain, Esq. David B. McCain, Wice President David B. McCain, Vice President David B. McCain, Vic	3. The mailing address (if different):	
David B. McCain, Esq. 700 NW 107 Avenue Miami FL 33172 6. The name and street address of the new registered agent (if changed) and /or registered office (if) Renjamin P. Butterfield, Esq. 700 NW 107 Avenue (FO. Box or personal mailbox NOT acceptable) Miami FL 33172 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. David B. McCain, Vice President (Frinted or typed name and tide) I hereby accept the appoinment as registered agent and agree to act in this capacity. I further agree to compty with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. On, if this document is being filled merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. May 1, 2003 (Signature of Registeryal Agent) (Date)	4. Date of incorporation/qualification	: 8/7/1984 Document number: M03649
6. The name and street address of the new registered agent (if changed) and /or registered office changed): Benjamin P. Butterfield, Esq. 700 NW 107 Avenue (P.O. Box or personal mailbox NOT acceptable) Miami FL 33172 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. David B. McCain, Vice President (Printed or typed name and title) 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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. May 1, 2003 (Signature of Registered Neen) (Gate)		current registered agent and registered office on file with the
Miami FL 33172 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Benjamin P. Butterfield, Esq. 700 NW 107 Avenue (P.O. Box or personal mailbox NOT acceptable) Miami FL 33172 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. David B. McCain, Vice President (Finited or typed name and title) 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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. May 1, 2003 (Signature of Registery Agent) (Signature of Registery Agent) (Signature of Registery Agent)	Dav	id B. McCain, Esq.
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Benjamin F. Butterfield, Esq. 700 NW 107 Avenue (F.O. Box or personal mailbox NOT acceptable) Miami FL 33172 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. David B. McCain, Vice President David B. McCain, Vice President (Finited or typed name and title) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to compify with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. May 1, 2003 (Signature of Registers Rent) (Date)	700	NW 107 Avenue
Renjamin P. Butterfield, Esq. 700 NW 107 Avenue (P.O. Box or personal mailbox NOT acceptable) Miami FL 33172 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Bavid B. McCain, Vice President (Printed or typed name and title) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to compty with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. May 1, 2003 (Signature of Registery Agent) (Date)	Mia	ni FL 33172
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. David B. McCain, Vice President (Printed or typed name and title) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to compty with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. May 1, 2003 (Signature of Registered Agent) (Date)	changed):	lamin P Rutterfield For
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. David B. McCain, Vice President (Printed or typed name and title) If purply accept the appointment as registered agent and agree to act in this capacity. If further agree to compty with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. May 1, 2003 (Signature of Registered Agent) (Oate)	700	
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. David B. McCain, Vice President (Printed or typed name and title) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to compty with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. May 1, 2003 (Signature of Registered Agent) (Date)	(P.	Box or personal mailbox NOT acceptable)
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. David B. McCain, Vice President (Frinted or typed name and title) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to compty with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. May 1, 2003 (Signature of Registered Agent) (Date)	Mia	ni FL 33172
David B. McCain, Vice President (Printed or typed name and title) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to compty with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. May 1, 2003 (Signature of Registered Reent) (Date)		
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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. May 1, 2003 (Signature of Registered Agent) (Date)	Such change was authorized by reso authorized by the board, or the corp	lution duly adopted by its board of directors or by an officer so fration has been notified in writing of the change.
performance of my dates, and I am familiar with that accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. May 1, 2003 (Signature of Registered Agent) (Date)		the board) (Printed or typed name and title)
(Signature of Registered Agent) (Date) If signing on behalf of an entity:	registered agent. Or, if this docume	nt is being filed merely to reflect a change in the registered
If signing on behalf of an entity:		<u></u>
		(Date)
Benjamin P. Butterfield Vice President/Secretary (Typed or Printed Name) (Capacity)	Benjamin P. Butterfield	Vice President/Secretary (Capacity)