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(Requestor's Name)

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(City/State/Zip/Phone #)

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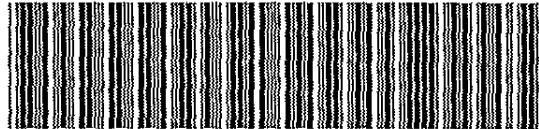
(Business Entity Name)

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THE LAW FIRM OF  
**FRANK • WEINBERG • BLACK, P.L.**

STEVEN C. ELKIN  
E-MAIL: [SELKIN@FWBLAW.NET](mailto:SELKIN@FWBLAW.NET)

November 2, 2001

**Via U.S. Mail**

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

Re: KN Realty, L.L.C.  
My File No.: 10131.002

Dear Sir/Madam:

Enclosed for filing please find Statement of Change of Registered Agent for the above-referenced limited liability company, as well as a check in the amount of \$25.00 representing the filing fee. Please file and return a copy to me containing your "filed" stamp. A stamped, self-addressed envelope is enclosed for your convenience.

Should you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,



Steven C. Elkin  
For the Firm

SCE/ajl  
Enclosures

cc: Mr. Kenneth C. North (w/o encl., via fax)

JAY R. BESKIN  
DAVID W. BLACK  
BRAD E. COREN  
STEVEN W. DEUTSCH  
STEVEN C. ELKIN  
NEIL G. FRANK  
E. J. GENEROTTI  
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STEVEN A. WEINBERG

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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: KN Realty, L.L.C.
2. The mailing address of the limited liability company is : 2100 South Ocean Lane, Unit 1907  
Fort Lauderdale, Florida 33316

February 11, 2004

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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:

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee, FL 32301

City, State and Zip

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

Steven C. Elkin, Esq.

Name

Frank, Weinberg & Black, P.L.

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

7805 S.W. 6th Court, Plantation, FL 33324

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.

Steven C. Elkin AS AUTHORIZED REPRESENTATIVE  
(Signature of a member or authorized representative of a member)

Steven C. Elkin

(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.*

Steven C. Elkin  
(Signature of Registered Agent)

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

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