

M04000001834

Melanie Damian
C/O Damian + Vachon LLP

(Requestor's Name)

(Address)

1200 Brickell Ave. Suite 960

(Address)

Miami FL 33131

(City/State/Zip/Phone #)

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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.

- 5/13/04

- Name _____

Address

City, State and Zip

- Name

Miami EI 33131

City, State and Zip

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

Melanie E. Damian

(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)

NHS18(10/99)

FILING FEE: \$25.00