## M04000002033

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ACCOUNT NO. : 072100000032

REFERENCE: 792392

4346861

COST LIMIT :

\$ 25.00

ORDER DATE : July 6, 2004

ORDER TIME : 8:43 AM

ORDER NO. : 792392-005

CUSTOMER NO: 4346861

CUSTOMER: Ms. Janice Corn

The Midtown Niki Group

Suite 650

3655 Nobel Drive

San Diego, CA 92122

CHANGE OF AGENT

NAME: ACORN INVESTMENTS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

## . 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.

agent, or voin, in the state of Frontia.
1. The name of the limited liability company is: ACORN INVESTMENTS, LLC
2. The mailing address of the limited liability company is: 3655 Nobel Drive, Suite 650
San Diego, CA 92122
May 26, 2004 M04000002033
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 Sept. 53
Address
Tallahassee, FL 32301
City, State and Zip
6. The name and address of the new registered agent and/or office:
Robert W. Lindner
Name
5150 North Ocean Drive, #401
Florida street address (P.O. Box NOT acceptable)
Singer Island FL 33404
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.
Kirk Cypel (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 auties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 F.B. Or, if this document is being filed to merely reflect a change in the registered office address of kerein configuration 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

**FILING FEE: \$25.00** 

INHS18(10/99)