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COVER LETTER

Division of Corporations					
SUBJECT: LS Broward County, LLC					
(Name of Limited Liability Company)					
Dear Sir or Madam:					
The enclosed Registered Agent/Registered Offi	ce Change and fee(s) are submitted for filing.				
Please return all correspondence concerning thi	s matter to the following:				
Anna Dragolich					
(Name of Person)					
Brennan, Manna & Diamond, LLC					
(A mis company)					
75 East Market Street					
(Address)					
Akron, Ohio 44308					
(City/State and Zip Code)	· · · · · · · · · · · · · · · · · · ·				
For further information concerning this matter,	please call:				
Anna Dragolich at	253-5060, Ext. 151				
(Name of Person)	(Area Code & Daytime Telephone Number)				
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314				
Enclosed is a check for the following a	mount:				
\$25 Filing Fee	\$55 Filing Fee & Certified Copy				

INHS18 (8/05)

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.

2. The mailing address of the limited liability company is: 159 S. Main Street, Suite 600, Akron, Ohio 44308 4/11/2005 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: BMD Florida Service, LLC Name 76 S. Laura Street, suite 1700 Address Jacksonville, FL 32202 City, State and Zip 6. The name and address of the new registered agent and/or office: BMD Florida Service, LLC Name 76 S. Laura Street, Suite 2110 Florida street address (P.O. Box NOT acceptable) Jacksonville FL 32202 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 vol of the members of the limited liability company or as otherwise provided in the articles of organizatio or the operating agreement of the initied liability company or as otherwise provided in the articles of organizatio or the operating agreement of the initied liability company or as otherwise provided in the articles of organizatio or the operating agreement of the initied liability company or as otherwise provided in the articles of organizatio or the operating agreement of the company of the operating agreement of the proper and complete performance of my dutte, and I am a gree to operate agent as provinced of my dutte, and I am a gree of the proper and complete performance of my dutte, and I am a gree of the company of this change of the company of the operating and accept the obligations of my position as registered agent as province of pits change of the company of the company of this change of the company of the company of this change of the company of the com	1. The name of the limited l	liability company is: LS Bro	ward County, LLC	
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree comply with the provisions of all statutes relative to the proper and complete performance of my dutie and I am familiar with and accept the obligations of my position as registered agent as provided for in	Joseph R. W	representative or a member)		<u>-</u> .
Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, thereby confirm that the limited liability company has been notified in writing of this change the first change (Signature of Registered 18 pen)	The Mark	ment as registered agent and of all statutes relative to the p iccept the obligations of my p of document is being filed to h at the limited liability compa	agree to act in this capacit proper and complete perfor position as registered agent nerely reflect a change in the ny has been notified in wri	ty. I further agree to mance of my duties, f as provided for in he registered office ting of this change.