

M 99000000918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

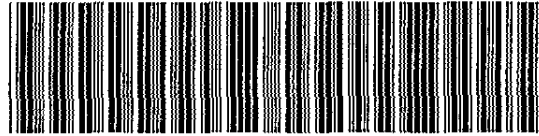
(Business Entity Name)

(Document Number)

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 471665 4388511

AUTHORIZATION :

Patricia Pizuto

COST LIMIT : \$ 25.00

FILED
04 MAR -4 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 3, 2004

ORDER TIME : 9:49 AM

ORDER NO. : 471665-015

CUSTOMER NO: 4388511

CUSTOMER: Ms. Nancy Morris
Chavez Properties
250 W. Court St.
Ste. 200e
Cincinnati, OH 45202

CHANGE OF AGENT

NAME: CHAVEZ HOLDINGS OF SOUTH
FLORIDA, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

**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: CHAVEZ HOLDINGS OF SOUTH FLORIDA, LLC

2. The mailing address of the limited liability company is : _____

250 West Court Street, #200E, Cincinnati, OH 45202

06/18/1999

M99000000918

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:

C T Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

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

Corporation Service Company

Name

1201 Hays Street

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

Tallahassee FL 32301

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.

Manuel Chavez

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

Manuel Chavez, Member

(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.

Dorothy Tenshaw

(Signature of Registered Agent) Dorothy Tenshaw, Assistant Vice President

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

FILED
MAR - 11 PM 5:15
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