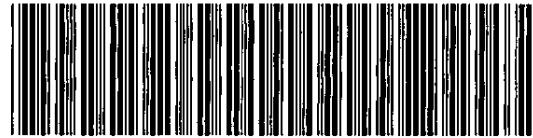


N30137



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June 30, 2008

Reply To:
Coral Gables
Rosa M. de la Camara, Esq.
Direct dial: (305) 260-1011
rdelacamara@becker-poliakoff.com

Attn: Irene Albritton
Regulatory Specialist II
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Subarno Condominium Association, Inc.
Document Number: N30137

Dear Sir/Madam:

As per your request in your letter to us dated June 16, 2008, enclosed please our Change of Registered Agent with original signatures. We have also corrected the party being listed as on behalf of the Association.

Should you have any further questions, please do not hesitate to contact me.
Thank you

Sincerely,



Rosa M. de la Camara
For the Firm

RMD/as
Enclosure

cc: Subarno Condominium Association, Inc.
c/o Board of Directors

MIA_DB: S12759/121524:1055643_1

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* by appointment only



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2008

BECKER & POLIAKOFF
% ROSA M. DEL LA CAMARA
121 ALHAMBRA PLAZA - 10TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: SUBARNO CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N30137

We have received your document for SUBARNO CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00036621

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2008

BECKER & POLIAKOFF
% ROSA M. DEL LA CAMARA
121 ALHAMBRA PLAZA - 10TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: SUBARNO CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N30137

We have received your document for SUBARNO CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00034286

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Subarno Condominium Association, Inc.
2. The principal office address: c/o JDL Industries, 9500 N.W. 12th Street, #6 Miami, FL 33172
3. The mailing address (if different):
4. Date of incorporation/qualification: 01/11/1989 Document number: N30137

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jose D. Lopez, C/O JDL INDUSTRIES
9500 NW 12ST, # 6
DORAL, FL 33172 US

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DIVISION OF CORPORATIONS
08 JUL -1 PM 3:28

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Rosa M. de la Camara, Esq.
121 Alhambra Plaza, 10th Floor
(P.O. Box NOT acceptable)
Coral Gables, FL 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Jose D. Lopez President
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

MAY 15, 2008
(Date)

If signing on behalf of an entity:

Rosa M. de la Camara, Esq.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314