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**JEFFREY P. ORLAN, ESQ.**

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*Also a Member of the Florida Bar*

October 23, 2000

P 000000051470

**VIA CERTIFIED MAIL**

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Change of Address

600003447786--3  
-11/01/00--01114--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed are completed forms for changing the address of a registered agent and corresponding checks to the Department of State in the amount of \$35.00 each, changing the registered agent for the following entities:

- Jeffrey P. Orlan, P.A.
- Orlan Enterprises, Inc.
- Ross Family Holdings, Inc.
- ROHO Development, Limited
- ROHO Ultimate, Ltd. I
- ROHO North Beach Limited
- RHEC Associates, Ltd.
- ROHO Flamingo, Ltd.
- ROHO Ultimate, Ltd. II
- Weston Road II Associates, Inc.
- B&D Family Holdings, Inc.
- North Beach SPGP, Inc.
- RHECA, Inc.
- Ross Realty Investments, Inc.
- Flamingo Marketplace Shoppes, Ltd.
- Village Shoppes Associates, Ltd.

- Emerald Park Office Center, Inc.
- Pines Palm Office Park, Inc.
- Flamingo Marketplace Shoppes GP, Inc.
- Ross Matz RJM I, Inc.
- ROHO G.P., Inc.
- Ross Matz Investments, Inc.
- ROHO Emerald Woods, Inc.

AOA Change  
11-9-00  
PMT

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

00 NOV - 1 PM 4:38

FILED

Very truly yours,

  
Jeffrey P. Orlan

JPO/mr  
Encl.

**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,  
the undersigned corporation organized under the laws of the State of FLORIDA  
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 corporation is: ROSS MATZ RIM #, INC.
2. The mailing address of the corporation is: 3325 SOUTH UNIVERSITY DRIVE,  
SECOND FLOOR, DAVIE, FL 33328-2020
3. Date of incorporation/qualification: 5/24/00 Document number: P00000051470
4. The name and address of the current registered agent and office:  
BARRY ROSS  
10021 PINES BLVD #101  
PEMBROKE PINES, FL 33024
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
ROSS REALTY INVESTMENTS, INC.  
3325 SOUTH UNIVERSITY DRIVE, SECOND FLOOR  
DAVIE, FL 33328-2020

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00 NOV - 1 PM 4:38  
TALLAHASSEE, FLORIDA  
STATE

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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

10-25-00  
(Date)

BARRY ROSS, PRES.  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]  
(Signature of Registered Agent)

10-25-00  
(Date)

If signing on behalf of an entity:

BARRY ROSS, PRESIDENT  
(Typed or Printed Name)

(Capacity)

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