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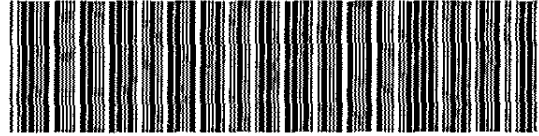
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Kirkpatrick & Lockhart Preston Gates Ellis LLP  
Miami Center, 20th Floor  
201 South Biscayne Boulevard  
Miami, FL 33131-2399

T 305.539.3300 www.klgates.com

July 18, 2007

Nicole Nisi  
Secretary  
D 305.539.3388  
F 305.358.7095  
nicole.nisi@klgates.com

**First Class Mail**

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Statements of Change of Registered Office**

To Whom it May Concern:

Enclosed to this letter please find the above referred statements for Enterprice CM, Inc. and CM International Realty, Inc. along with the necessary checks.

If you have any questions, please do not hesitate to contact this office at any time.

Very truly yours,



Nicole Nisi  
Secretary

Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CM International Realty, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P010000096

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark S. Scott, Esq.  
(Name of Contact Person)

Kirkpatrick & Lockhart Preston Gates Ellis LLP  
(Firm/Company)

Miami Center, 20th Floor, 201 South Biscayne Boulevard  
(Address)

Miami, FL 33131-2399  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark S. Scott, Esq. at ( 305 ) 539-3381  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: CM International Realty, Inc.
2. The principal office address: 103 Blackolive Crescent, Royal Palm Beach, FL 33411-4947
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/25/2001 Document number: P010000096
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mark S. Scott, Esq.

121 Alhambra Plaza, 10th Floor

Coral Gables, FL 33134

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

Mark S. Scott, Esq.

Kirkpatrick & Lockhart Preston Gates Ellis LLP

(P.O. Box NOT acceptable)

Miami Center, 20th Floor, 201 South Biscayne Boulevard, FL 33131-2399

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 of an officer or director)

MARVIN ROTH  
(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 of Registered Agent)

7/9/07  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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  
CR2E045 (8/05)

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