P02000029420

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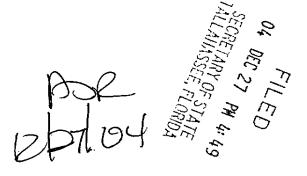
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ACCOUNT NO. : 072100000032

REFERENCE: 085561 7294880

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 15, 2004

ORDER TIME : 11:57 AM

ORDER NO. : 085561-205

CUSTOMER NO: 7294880

CUSTOMER: Ms. Tonya Scott

Fifteen Group Llc

8th Floor

1680 Michigan Avenue Miami Beach, FL 33139

CHANGE OF AGENT

NAME: FIFTEEN REALTY SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX _ PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER:

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

	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this angle is submitted for a corporation organized under the laws of the State of $^{ extstyle{ t Florida}}$	
	r to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the	he corporation: FIFTEEN REALTY SERVICES, INC.	
2. The principal office address: 1680 Michigan Ave., 8th Floor, Miami Beach, FL 33139		
3. The mailing a	ddress (if different):	
4. Date of incorp	oration/qualification: 03/18/2002 Document number: P02000029420	
	street address of the current registered agent and registered office on file with the tment of State:	
	Ian Sanders	
:	1680 Michigan Ave., 8th Floor	
	Miami Beach, FL 33139 Street address of the new registered agent (if changed) and (or registered office).	
(if changed):	street address of the new registered agent (it changed) and for registered of the	
	Corporation Service Company	
	1201 Hays Street	
	(P.O. Box NOT acceptable) Tallahassee, FL 32301	
	ss of its registered office and the street address of the business office of its registered agent, be identical.	
Such change wa authorized by th	s authorized by resolution duly adopted by its board of directors or by an officer so e board, or the corporation has been notified in writing of the change.	
(Signatur	Tonya Scott, Asst. Controller (Pfinited or typed name and title)	
I hereby accept I further agree to of my duties, and accument is bein corporation has Corporati By	the appointment as registered agent and agree to act in this capacity. o comply with the provisions of all statutes relative to the proper and complete performance of I am familiar with and accept the obligation of my position as registered agent. Or, if this not filed merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change. on service Company Note A Company (Date)	
	Geldof, Asst. VP	
113	VICUOT ELIBIER (NAME)	

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