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Change

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TALLAHASSEE, FLORIDA

for  
2/27/04



CORPORATION SERVICE COMPANY

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

A handwritten signature in black ink, appearing to read 'Patricia P.' with a flourish at the end.

CHANGE OF AGENT

NAME: FIFTEEN REALTY SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER: \_\_\_\_\_

**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: FIFTEEN REALTY SERVICES, INC.  
2. The principal office address: 1680 Michigan Ave., 8th Floor, Miami Beach, FL 33139  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/18/2002 Document number: P02000029420

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

Ian Sanders  
1680 Michigan Ave., 8th Floor  
Miami Beach, FL 33139

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

Corporation Service Company  
1201 Hays Street  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

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SECRETARY OF 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, or the corporation has been notified in writing of the change.

*[Signature]*  
(Signature of an officer or director)

Tanya Scott, Asst. Controller  
(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.

Corporation Service Company  
By *Jennifer Geldof*  
(Signature of Registered Agent)

12/16/04  
(Date)

If signing on behalf of an entity:  
Jennifer A. Geldof, Asst. VP  
(Typed or Printed Name)

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