

P020000047547

Edward Porter

4736 North Bay Road
Miami Beach, Florida 33140

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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PAIRO Change
10 7/21/03

**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: SDS REAL PROPERTY HOLDINGS GP, INC.

2. The mailing address of the corporation is: 4736 North Bay Road, Miami Beach, FL 33140

3. Date of incorporation/qualification: 04/30/2002 Document number: P02000047547

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road, Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Edward Porter

4736 North Bay Road, Miami Beach, FL 33140

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 of an officer, chairman or vice chairman of the board)

7-10-03
(Date)

Edward Porter, President

(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 of Registered Agent)

7-10-03
(Date)

If signing on behalf of an entity:

EDWARD PORTER
(Typed or Printed Name)

OWNER
(Capacity)

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

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