

P94000067569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

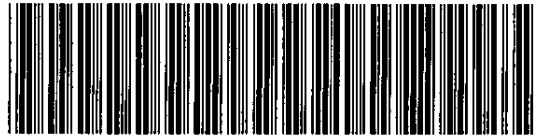
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY 22 AM 8:59

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**GAMBERG & ABRAMS**

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ATTORNEYS AT LAW

May 17, 2006

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Miami Golf, Inc.  
Document No. P94000067569

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Lucille Bernstein  
Jay M. Gamberg, P.A.  
4000 Hollywood Blvd., Suite 350N  
Hollywood, FL 33021

For further information concerning this matter, please call:

Lucille Bernstein at (954) 981-4411

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

Sincerely,



LUCILLE BERNSTEIN  
Legal Assistant

/enc.

**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: MIAMI GOLF, INC.
2. The principal office address: 4000 Hollywood Blvd., Suite 350N,  
Hollywood, FL 33021
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/14/94 Document number: P94000067569

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

JEFFREY M. GREENBERG

10830 SW 113th Place

Miami, FL 33176

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

LUCILLE BERNSTEIN

4000 Hollywood Blvd., Suite 350N

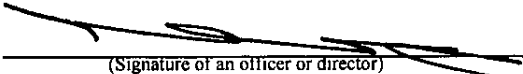
(P.O. Box NOT acceptable)

Hollywood, FL 33021

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06 MAY 22 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

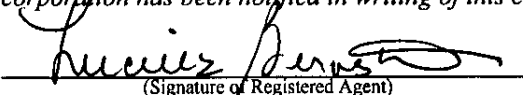
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Jay M. Gamberg, Vice President  
(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)

5/17/06  
(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