

Division of Corporations

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P98000080699

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : NICOLAS FERNANDEZ
Account Number : 102566000673
Phone : (305) 461-0404
Fax Number : (305) 461-0410

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TALLAHASSEE, FLORIDA

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : NICOLAS FERNANDEZ
Account Number : 102566000673
Phone : (305)461-0404
Fax Number : (305)461-0410

REGISTERED AGENT CHANGE**DOWNTOWN WEST OF MIAMI, INC.**

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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: Downtown West of Miami, Inc.

2. The mailing address of the corporation is: 4095 SW Ludlam Road, Miami, Florida 33155

3. Date of incorporation/qualification: September 17, 1998 Document number: P98000080699

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

Jorge Gaviria

9769 S. Dixie Highway, Suite 201

Miami, Florida 33156

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

ESQUIRE CORPORATE SERVICES, INC., c/o Nicolas Fernandez,

780 NW Le Jeune Road, Suite 324

Miami, Florida 33126

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)

12/30/98
(Date)

Jesus V. Suarez, Director

(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)

12-30-98
(Date)

If signing on behalf of an entity:

NICOLAS FERNANDEZ, PRESIDENT

(Typed or Printed Name)

(Capacity)

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

Prepared by: NICOLAS FERNANDEZ, P.A.

780 NW Le Jeune Road
Le Jeune Centre, Suite 324
Miami, Florida 33126
Telephone (305) 461-0404
Telephone (305) 461-0410
Florida Bar # 796719

CR2045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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