

P990000012629

ROZENCWAIG & GRANOFF  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
SUNTRUST INTERNATIONAL CENTER  
ONE SOUTHEAST THIRD AVENUE

SUITE 960

MIAMI, FLORIDA 33131

TELEPHONE (305) 379-6100  
TELEFAX (305) 379-6808  
E-MAIL: BIZLITLAW@aol.com

LESLIE ALAN ROZENCWAIG, P.A.  
LOREN S. GRANOFF, P.A. \*

MARITZA PEÑA  
ROSARIO FERRERO-CARR

BARRY S. YARCHIN  
OF COUNSEL

\* ALSO ADMITTED IN NY & GA

October 4, 2000

PERSONAL AND CONFIDENTIAL

000003416670--2  
-10/06/00--01055--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Our Client File Number 0948(b)

Dear Sir or Madam:

Enclosed please find the original as well as a copy of the Statement of Change of Registered Office and Registered Agent for Raintree International Mortgage, Inc. I have also enclosed a check in the amount of Thirty-Five Dollars (\$35.00) representing the filing fee. Please process the same accordingly and return the original to our office in the enclosed self-addressed stamped envelope.

Cordially,

ROZENCWAIG & GRANOFF

ROSARIO FERRERO-CARR, ESQ.  
For the Firm

RFC/cg

Enclosures

f:\wpdata\ferrero\588\letters\art-org-llc-hmc-ltr.doc

RA 29  
DEC  
10/11

Charter No. \_\_\_\_\_

Date Filed \_\_\_\_\_

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: RAINTREE INTERNATIONAL MORTGAGE, INC.

2. The name and address of its present registered agent is:

STEVEN L. CANTOR  
777 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

LESLIE ALAN ROZENCWAIG, ESQ.

1 S.E. 32<sup>ND</sup> AVE. #960

MIAMI, FL 33131

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

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

NADMI RATINOV PRESIDENT  
DIRECTOR  
(Typed or printed name and title)

Signature

Nadmi Ratinov  
(President or Vice President)

Date

9/27/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name LESLIE ALAN ROZENCWAIG

Signature

Leslie Alan Rozencwaig  
(Agent)

Date

9/21/00