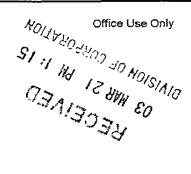
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| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| | | - 5 | |
| C T CORPORATION SYS | TEM | | |
| Requestor's Name 660 East Jefferson | Street | | |
| Address | 201 (050) 222 7000 | | |
| Tallahassee, FL 32 City State Zip | | | |
| CORPOR | RATION(S) NAME | | |
| | | | |
| () Profit () NonProfit | Bruch Gardens Lodge () Amendm | | yello der a + Meass, dus. |
| () Limited Liability Co () Foreign | mpany | on/Withdrawal | () Mark |
| () Limited Partnership () Reinstatement () Limited Liability Partnership | () Annual R () Reservati | | () Other Change of R.A. () Fictitious Name |
| () Certified Copy | () Photo Co | pies | () CUS |
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| Acknowledgment | | | |
| W.P. Verifler | | | |

CR2E031 (1-89)

- STÂTEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to th | he provisions of sections 607.0 | 502, 617.0502, 607.1508, or 617.1508, F | lorida Statutes, |
|--|---|---|--|
| | , , | poration organized under the laws of the E | • |
| Florida | in order to change its | registered office or registered agent, or b | oth, in the State |
| of Florida. | | | realiza S |
| 1. The name o | of the corporation: Palm Beach (| Gardens Lodge No. 2010, Loyal Order of Moo | ose, Inc. |
| 2. The princip | al office address: 3600 R.C.A. E | Blvd., Palm Beach, FL 33410 | 10000000000000000000000000000000000000 |
| | | | 0 |
| 3. The mailing | g address (if different): | | |
| | | | |
| | ornoration/qualification: 6/3/6 | 700 | 1004 |
| 4. Date of inco | orporation/qualification:8/3/6 | Document number: 708 | 0084 |
| 5. The name a | nd street address of the current i | registered agent and registered office on fil | e with the |
| Florida Dep | partment of State: | | |
| | Lexis Document Services Inc. | | ì |
| | 3953 WW Kelley Road | | • |
| | Tallahassee, FL 32311 | | |
| 6. The name a changed): | and street address of the new r | registered agent (if changed) and /or regis | stered office (if |
| | c/o CT Corporation System, 12 | 00 South Pine Island Road | |
| | (P.O. Box or per | sonal mailbox NOT acceptable) | , " * |
| | Plantation, Florida 33324 | ··· | |
| The street add agent, as chan | lress of its registered office and ged will be identical. | the street address of the business office of | f its registered |
| Such change vauthorized by | was authorized by resolution du the board, or the corporation ha | ly adopted by its board of directors or by as been notified in writing of the change. | |
| (Signature of an ortho | h / democ cer, chairman or vice chairman of the board) | Printed or typed name and title) | ADMINSTRATION |
| I hereby accept further agree of performance of registered age office address. | ot the appointment as registered e to comply with the provisions of my duties, and I am familiar ent. Or, if this document is bein , I hereby confirm that the corp | d agent and agree to act in this capacity. of all statutes relative to the proper and t with and accept the obligation of my posi ng filed merely to reflect a change in the r foration has been notified in writing of thi | complete tion as egistered is change. |
| 400 | on la Cil | 3-12-03 (Date) | - |
| | (Signiture of Registere: Agent) | (Date) | |
| If signing on beh | · · | Jeffrey R. Graves Assistant Secretary | • |
| CT Corporation | | ·- <u>· · · · · · · · · · · · · · · · · · </u> | 1 mg |
| | (Typed or Printed Name) | (Capacity) | |

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