



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: BEACHFRONT OWNERS, LLC.  
(Name of corporation)

DOCUMENT NUMBER: L04000045760

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

Please return all correspondence concerning this matter to the following:

BRIGETTE JOBSON  
(Name of contact person)

EXCLUSIVELY R.E.O. INC.  
(Firm/Company)

450 N. PARK ROAD - SUITE 100  
(Address)

HOLLYWOOD FL. 33021  
(City/state and zip code)

04 SEP 13 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

For further information concerning this matter, please call:

BRIGETTE JOBSON at (954) 483-4823  
(Name of contact person) (Area code & daytime telephone number)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: BEACHFRONT OWNERS, LLC.

2. The mailing address of the limited liability company is: 3600 S. State Rd 7, #14, MIAMI, FL 33023

3. Date of filing/registration in Florida 6/18/04

4. Document number L04000045760

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

William J. Gardner, P.A.  
Name  
9280 W. Palmetto Park Rd, #200N  
Address  
BOCA RATON, FL 33433  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Exclusively R.E.O., Inc.  
Name  
450 N. Park Road #502  
Florida street address (P.O. Box NOT acceptable)  
Hollywood, FL 33021  
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
(Signature of a member or authorized representative of a member)

Brigitte Johnson  
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314