

L05000042057

AC Landmark, LLC

(Requestor's Name)

25 N. Albany Ave

(Address)

(Address)

Atlantic City, NJ 08401

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

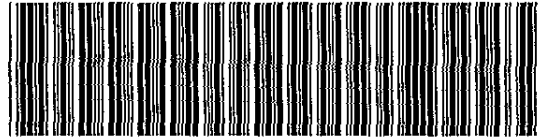
(Document Number)

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L05-42057

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SECRETARY OF STATE  
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AND  
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TALLAHASSEE, FLORIDA

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AND  
FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 24, 2006

AC LANDMARK LLC  
25 N. ALBANY AVENUE  
ATLANTIC CITY, NJ 08401

SUBJECT: GG&D DEVELOPMENT, LLC  
Ref. Number: L05000042057

We have received your document for GG&D DEVELOPMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers  
Document Specialist

Letter Number: 606A00005047

**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.

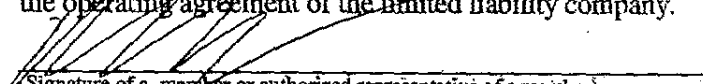
1. The name of the limited liability company is: GG & D Development, LLC
2. The mailing address of the limited liability company is : 1363 S.E. 3rd Ave  
Pompano Beach, FL 33060
3. Date of filing/registration in Florida April 28, 2005 4. Document number 205000042057
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corp Service Co  
Name  
1201 Hays St.  
Address  
Tallahassee, FL 32301  
City, State and Zip

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


Robert Goldstein  
Name  
1363 S.E. 3rd Ave.  
Florida street address (P.O. Box NOT acceptable)  
Pompano Beach FL 33060  
City, State and Zip

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 of a member or authorized representative of a member)

Robert Goldstein  
(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 of Registered Agent)

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