

LD7000015746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

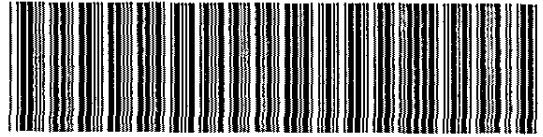
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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**NATIONAL
REGISTERED
AGENTS, INC.**

National Registered Agents, Inc.
11600 College Boulevard
Suite 210
Overland Park, KS 66210
800.550.6724
Fax 913.851.0713

February 26, 2007

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: Areca Properties LLC
Statement of Change of Registered Office and/or Registered Agent

Dear Sir/Madam:

For the purposes of changing the registered office and/or registered agent of the above captioned Areca Properties LLC, enclosed herewith, in duplicate, is a Statement of Change of Registered Office and/or Registered Agent or Both for Limited Liability Company accompanied by our check in the amount of Amount of \$25.00.

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed envelope.

Thank you in advance for your cooperation in this matter.

Cordially,

Xonda Diven

Enclosure - Check

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: Areca Properties LLC

2. The mailing address of the limited liability company is : 5 Baldwin Lane, North Reading, MA 01864

2/11/2007
3. Date of filing/registration in Florida

L07000015746
4. Document number

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

Daniel M. Bilak
Name
1875 Dogwood Drive
Address
Marco Island, FL 34145
City, State and Zip

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

NRAI Services, Inc.
Name
2731 Executive Park Drive, Suite 4
Florida street address (P.O. Box NOT acceptable)
Weston FL 33331
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.

Daniel M. Bilak, owner
(Signature of a member or authorized representative of a member)

Daniel M. Bilak
(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.

By: XONDA DIVEN Asst. Secretary 2/10/07
(Signature of Registered Agent)
XONDA DIVEN

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

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TALLAHASSEE FLORIDA

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