

**L07000 120563**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

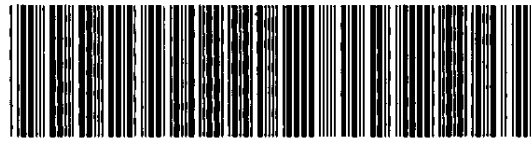
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JUL -6 PM 2010

T. HAMPTON

JUL -7 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lake Point Phase I, LLC + Lake Point  
Name of Limited Liability Company South Front LLC

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacob P Levin

Name of Person

on behalf

of: Lake Point Phase I LLC

Firm/Company

25818 SW Kanner Hwy

Address

Canal Point, FL 33438

City/State and Zip Code

accounting@lakepointrestoration.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacob Levin

Name of Person

at ( 772 ) 834-1081

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

**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. Name of the limited liability company: Lake Point Phase I LLC

2. (a) Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS) 3160 Fairlane Farms Rd  
Wellington, FL 33414

(b) Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX) PO Box 69  
Indian town, FL

3. Date of filing/registration in Florida 12/4/2007

4. Document number LO7000120563

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: Jacob P. Levin

Registered Office Address: 3160 Fairlane Farms Rd  
Wellington, FL 33414

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Jacob P. Levin  
NEW Registered Office Address: 25818 SW Kanner Hwy  
(MUST BE FLORIDA STREET ADDRESS) Canal Point, FL 33438

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  
F. JASSON LARSEN  
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  
Jacob Levin

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12-4-07 6 PM EDT