

**L08000052780**

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE  
KB GREEN LLC

Certificate of Status	0
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OF 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: KB GREEN LLC

2. (a) Principal office address of limited liability company: 800 CRANDON BLVD

(Note: MUST BE STREET ADDRESS) SUITE 200  
KEY BISCAYNE, FLORIDA 33149

(b) Mailing address of limited liability company: 800 CRANDON BLVD

(Note: MAY BE POST OFFICE BOX) SUITE 200  
KEY BISCAYNE, FLORIDA 33149

05/28/2008  
3. Date of filing/registration in Florida

L08000052780  
4. Document number

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

Registered Agent: LEWINGER, RICK

Registered Office Address: 5300 W. HILLSBORO BLVD.  
SUITE 104  
COCONUT CREEK, FLORIDA 33073

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

NEW Registered Agent: CRAIG B. SHAPIRO, ESQ.

NEW Registered Office Address: ARAN CORREA GUARCH & SHAPIRO,  
(MUST BE FLORIDA STREET ADDRESS) 255 UNIVERSITY DRIVE  
MIAMI FL 33134

*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

Printed or typed name of signer

*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 affirm 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

FILING FEE: \$25.00