

L13 0000 13043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

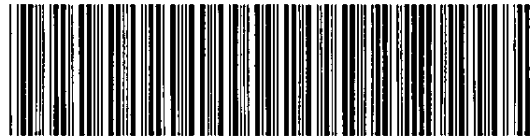
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

MAR 13 2014
A. L. L. W.

Office Use Only



700256940207

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAR 12 AM 9:26

FILED

RECEIVED
DEPARTMENT OF STATE

14 MAR 12 AM 10:45



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 049353 4325450
AUTHORIZATION
COST LIMIT : \$ 25.00

[Handwritten signature]

ORDER DATE : March 11, 2014
ORDER TIME : 9:53 AM
ORDER NO. : 049353-005
CUSTOMER NO: 4325450

FILED
2014 MAR 12 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: 8330 GLENROSE WAY LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: 8330 GLENROSE WAY LLC

2. (a) _____ Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>8330 GLENROSE WAY, UNIT 1610</u> <u>SARASOTA, FL 34238</u>	(b) _____ Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>7 PATRICIA COURT</u> <u>SMITHTOWN, NY 34238</u>
--	---

3. <u>01/24/2013</u> Date of filing/registration in Florida	4. <u>L13000013043</u> Document number
--	---

5. (a) CORPORATION SERVICE COMPANY
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1201 HAYS STREET, TALLAHASSEE, FL 32301
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
 _____, FL _____

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

NEW Registered Office Address:
8330 GLENROSE WAY, UNIT 1610

SARASOTA, FL 32301

FILED
 2014 MAR 12 AM 9:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

<u>/s/ Alan Giaimis</u> Signature of a member or authorized representative of a member	Alan Giaimis, Authorized Person 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 605, 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.

/s/ Alan Giaimis
 Signature of Registered Agent