

L99000002257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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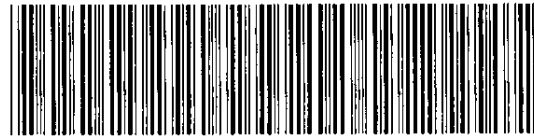
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 SEP 29 PM 4:55

B. KOHR

SEP 30 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 525729 7113721

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : September 29, 2010

ORDER TIME : 1:06 PM

ORDER NO. : 525729-001

CUSTOMER NO: 7113721

FILED
CLERK OF COURT
DIVISION OF CORPORATIONS
10 SEP 29 PM 4:55

CHANGE OF AGENT

NAME: GENSPRING FAMILY OFFICES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

**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: GENSPRING FAMILY OFFICES, LLC
2. (a) Principal office address of limited liability company: 3801 PGA Blvd
Suite 555
Palm Beach Gardens, FL 33410
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 3801 PGA Blvd
Suite 555
Palm Beach Gardens, FL 33410
(Note: **MAY BE POST OFFICE BOX**)

04/19/1999

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3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Corporate Creations Network, Inc.

Registered Office Address:

11380 Prosperity Farms Road #221E
Palm Beach Gardens, FL 33410

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

NEW Registered Agent:

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

(MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

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.

Hasana R. Kelly
(Signature of a member or authorized representative of a member)

Hasana Kelly, Asst. Corp. Secretary on behalf of Genspring Holdings, Inc. - Sole Member
(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:

Sylvia Queppet, Asst. VP
(Signature of Registered Agent)

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

FILING FEE: \$25.00