

M04000003947  
Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383  
From: Account Name : EDWARDS WILDMAN PALMER LLP  
Account Number : 075410001517  
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LLC REGISTERED AGENT CHANGE  
GOODRICH REALTY MANAGEMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
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C. LEWIS

JAN 3 2012

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: GOODRICH REALTY MANAGEMENT, LLC

2. (a) Principal office address of limited liability company: c/o Goodrich, LLC

(Note: MUST BE STREET ADDRESS)

525 Okeechobee Blvd, Ste 1000  
West Palm Beach FL 33401

(b) Mailing address of limited liability company: c/o Goodrich, LLC

(Note: MAY BE POST OFFICE BOX)

525 Okeechobee Blvd, Ste 1000  
West Palm Beach FL 33401

09/22/2004

3. Date of filing/registration in Florida

M04000003947

4. Document number

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

Registered Agent:

Angell Corporate Services, Inc.

Registered Office Address:

525 Okeechobee Blvd, Ste 1600  
West Palm Beach FL 33401

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

NEW Registered Agent:

NRAI Services, Inc.

NEW Registered Office Address:

515 East Park Avenue

(MUST BE FLORIDA STREET ADDRESS)

Tallahassee FL 32301

I, the undersigned, being a member or manager or authorized representative of the undersigned limited liability company, do hereby certify that the change of office or agent or both made hereon is in accordance with the provisions of the Florida Statutes and that the business office of the registered agent will be identical to the registered office of the company. I do hereby certify that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or an officer as provided in the articles of organization or the operating agreement of the limited liability company.

Stanley L. Clark  
Authorized member or manager or authorized representative

Stanley L. Clark  
Manager

I have approved the appointment of registered agent and agree to act in full compliance with the provisions of all statutes, rules and regulations of the State of Florida relating to the filing of this statement of change of office or agent or both. I do hereby certify that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or an officer as provided in the articles of organization or the operating agreement of the limited liability company.

Juanne  
Authorized member or manager or authorized representative

Division of Corporations, P.O. Box 2007, Tallahassee, FL 32302

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09/22/2004

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