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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cabot East Broward 27, LLC  
Name of Limited Liability Company

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:

Katherine L. Bishop  
Name of Person

Firm/Company

25 Black Duck Reach  
Address

Rehoboth Beach, DE 19971  
City/State and Zip Code

kb@klbishoplaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine L. Bishop at (302) 727-5385  
Name of Person 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

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**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: Cabot East Broward 27, LLC

2. (a) C/o Katherine L. Bishop (b) 25 Black Duck Reach  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*  
25 Black Duck Reach Rehoboth Beach, DE 19971  
Rehoboth Beach, DE 19971

3. 03/09/2006 Date of filing/registration in Florida 4. M06000001427 Document number

5. (a) National Corporate Research, LTD., Inc.  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
115 North Calhoun St.

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
Tallahassee, FL 32301

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(b) C/o Kenley Hoover  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:  
2709 NE, 27th Court  
NEW Registered Office Address:  
Ft. Lauderdale, FL 33306

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.

Katherine L. Bishop Signature of a member or authorized representative of a member  
Katherine L. Bishop 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 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.*

Kenley Hoover  
 Signature of Registered Agent