

01/01/2006 19:38 9542919888

Division of Corporations

107000000244

PAGE 121/482
12/2008 4:08 PM

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000266101 3)))



H080002661013ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)594-8107
Fax Number : (561)594-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -2 AM 8:22

FILED

RECEIVED

2008 DEC -2 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

PEMBROKE PLACE PROPERTY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

M. THOMAS

DEC - 3 2008

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. The name of the limited liability company is: Pembroke Place Property, LLC
2. The mailing address of the limited liability company is: One North Clematis Street, Suite 305
West Palm Beach, FL 33401

3. Date of filing/registration in Florida: 1/12/2007
4. Document number: M07000000244
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C T CORPORATION SYSTEM
Name
1200 SOUTH PINE ISLAND ROAD
Address
PLANTATION, FL 33324
City, State and Zip

3. The name and address of the new registered agent and/or office:
Corporate Creations Network Inc.
Name
11380 Prosperity Farms Road #221E
Florida street address (P.O. Box NOT acceptable)
Palm Beach Gardens, FL 33410
City, State and Zip

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.

A Howard
(Signature of a member or authorized representative of a member)

by A. Howard as attorney-in-fact
(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 confirm that the limited liability company has been notified in writing of this change.

Taide Baez
(Signature of Registered Agent) **Taide Baez, Vice President**

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

INHS1&(10/99)

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107