

M0900000/566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

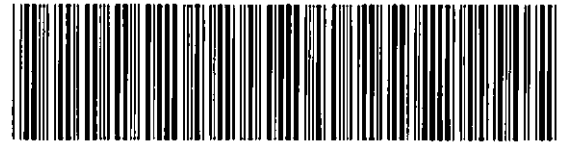
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1700 RINEHART LAND 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:

Panayes J. Dikeou

Name of Person

1700 RINEHART LAND LLC

Firm/Company

1615 California Street, Suite 707

Address

Denver, CO 80202

City/State and Zip Code

mschooner@dikeou.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Schooner

at (303) 825-9192

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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: 1700 RINEHART LAND LLC

2. (a) 1700 RINEHART LAND LLC (b) _____
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
1615 California Street, Suite 707
Denver, CO 80202

3. 04/27/2009 4. M09000001566
 Date of filing/registration in Florida Document number

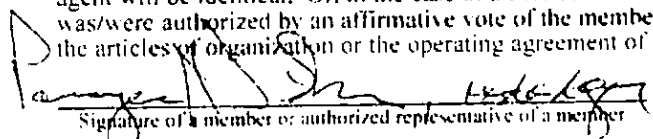
5. (a) James J. Hoctor
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Lowrdes
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
215 N Eola Drive
Orlando, FL 32801

(b) Jeffrey S. Weiss, Esq
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
Garganese, Weiss, D'Agresta, & Salzman P.A.
NEW Registered Office Address:
111 N. Orange Avenue, Suite 2000
Orlando, FL 32802-2873

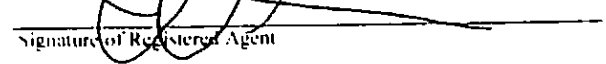
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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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.


 Signature of a member or authorized representative of a member

Panayes J. Dikeou, Manager
 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.


 Signature of Registered Agent