

P04000064318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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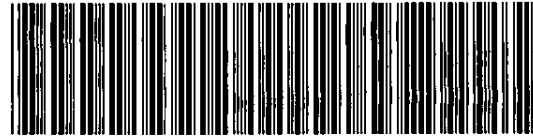
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Azalea Investments, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P04000064318

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debra Millinowisch

Name of Contact Person

Quarles & Brady LLP

Firm/Company

300 N. LaSalle St., Suite 4000

Address

Chicago, IL 60654

City/State and Zip Code

cpajay@aol.com

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

For further information concerning this matter, please call:

Debra Millinowisch

Name of Contact Person

at ( 312 )

715-5000

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Azalea Investments, Inc.

2. The principal office address: 9600 West Sample Road, Suite 500, Coral Springs, FL 33065

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 4/16/2004 Document number: P04000064318

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Naples-Lawdock, Inc.

1395 Panther Ln., # 300

Naples, FL 34109

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jay Serbin

9600 W. Sample Road, Suite 500

P.O. Box NOT acceptable

Coral Springs, FL 33065

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jay Serbin  
Signature of an officer or director

Jay Serbin, Vice President  
Printed or typed name and title

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Jay Serbin  
Signature of Registered Agent

12/5/11  
Date

If signing on behalf of an entity:

AZALEA INVESTMENTS, INC. / JAY SERBIN  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*