

L03000004158

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
DUNLAP & MORAN, P.A.

Post Office Box 3948, Sarasota, Florida 34230-3948
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June 6, 2007

9729-1

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

**Re: Change of Registered Agent -
200 South Washington Boulevard, LLC**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Agent for Limited Liability Company form for the above-referenced company. It has been executed by the company's manager, and is **enclosed** with our check in the amount of \$25.00 payable to the Department of State for the filing.

Should you have any questions, please feel free to contact me.

Very truly yours,



Burton M. Romanof

BMR:jm\9729-1\Dept.of State L1
Enclosures

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FLORIDA

**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: 200 SOUTH WASHINGTON BOULEVARD, LLC
2. The mailing address of the limited liability company is : 711 S. OSPREY AVENUE, STE. 1
SARASOTA, FL 34236

02/03/2003

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

N.J. OLIVIERI

Name

200 S. WASHINGTON BLVD., STE. 8

Address

SARASOTA, FL 34236

City, State and Zip

6. The name and address of the new registered agent and/or office:

GARY KAUFFMAN, ESQ.

Name

1990 MAIN ST., STE. 700

Florida street address (P.O. Box **NOT** acceptable)

SARASOTA FL 34236

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.

Mark S. Kauffman

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

MARK S. KAUFFMAN

(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 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.

[Signature]

(Signature of Registered Agent)

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

FILING FEE: \$25.00

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