

Division of Corporations

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L07000117328

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

From:
Account Name : DUANE MORRIS & HECKSCHER, LLP
Account Number : T19990000059
Phone : (305) 960-2220
Fax Number : (305) 960-2201

REGISTERED AGENT CHANGE

HARRIS FEDER FAMILY INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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L. SELLERS

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EXAMINER

Duane Morris

DUANE MORRIS LLP
2255 GLADES ROAD, SUITE 324A
BOCA RATON, FL 33431
PHONE: 561.988.8715
FAX: 561.988.8716

FACSIMILE TRANSMITTAL SHEET

TO: FL Department of State
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FACSIMILE NUMBER: 850-617-6380

CONFIRMATION TELEPHONE:

FROM: Tara L. Miller

DIRECT DIAL: 561.988.8713

DATE: January 2, 2008

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MESSAGE: This Change of Registered Agent was filed via fax on 12/28/07 but as of this time we have not received confirmation of filing. Please confirm. Thank you.

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Dec 28 07 05:54p

Harris

772-286-9609

p. 2

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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 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: Harris Feder Family Investments, LLC
2. The mailing address of the limited liability company is: 2981 SW Racquet Club Drive, Palm City, FL 34890

November 21, 2007

L07000117326

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:

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee, FL 32301

City, State and Zip

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

David Harris

Name

2981 SW Racquet Club Drive

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

Palm City

FL 34990

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.

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

David Harris (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.

David Harris (Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

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