

M08000062790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

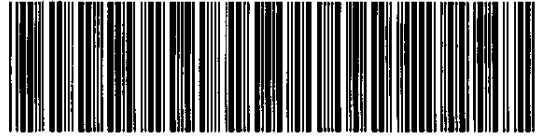
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 12 AM 11:01

T. HAMPTON
MAY 13 2009
EXAMINER



Dover, DE ~ New York, NY ~ Los Angeles, CA ~ Albany, NY

Date: May 7, 2009

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

From: Kathleen Ballard @ NCR DELAWARE
(KATHY@NATIONALCORP.COM)

Reference: D321911

ENTITY: 2 SOUTH ORANGE AVENUE, LLC

JURISDICTION: SEC. OF STATE OF FLORIDA

TOTAL PAGES INCLUDING COVER SHEET: 3 PAGES

****CHECK #7685 FOR \$25.00 ATTACHED AND MADE PAYABLE TO THE SEC. OF STATE****

PLEASE FILE THE FOLLOWING DOCUMENT(S):

1. NOTICE OF CHANGE OF REGISTERED AGENT
(1 – original & 1- copy attached)

Please return a filed copy as evidence of acceptance in the self address postage paid envelope attached.

National Corporate Research
615 South Dupont Hwy
Dover, DE 19901
Attn: Kathleen Ballard
Ref#D321911

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. Name of the limited liability company: 2 SOUTH ORANGE AVENUE, LLC

2. (a) Principal office address of limited liability company: 45 South Seventh Street, Suite 3300
(Note: MUST BE STREET ADDRESS) Minneapolis, MN 55402
Attn: Gary Hansen

(b) Mailing address of limited liability company: 45 South Seventh Street, Suite 3300
(Note: MAY BE POST OFFICE BOX) Minneapolis, MN 55402
Attn: Gary Hansen

06/12/08
3. Date of filing/registration in Florida

M0800002790
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: VENNES, FRANK E JR.
Registered Office Address: 400 OCEAN TRAIL WAY STE 1210
JUPITER FL 33477

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: National Corporate Research, Ltd., Inc.
NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) 515 East Park Avenue
Tallahassee, FL 32301

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

Gary Hansen - Court Appointed Receiver
(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.

Kathleen Ballard, Asst Sec.
(Signature of Registered Agent)
National Corporate Research, Ltd., Inc.
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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