

L080011784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

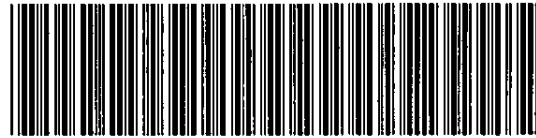
(Business Entity Name)

(Document Number)

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10 MAY -5 AM 11:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
MAY 6 2010
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY -5 AM 8:55



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 373482 7379453
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25,000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY -5 AM 8:55

ORDER DATE : May 5, 2010
ORDER TIME : 9:40 AM
ORDER NO. : 373482-060
CUSTOMER NO: 7379453

CHANGE OF AGENT

NAME: 600 EAST OCEAN HOLDINGS II,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

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: 600 EAST OCEAN HOLDINGS II, LLC
- 2. (a) Principal office address of limited liability company: 2810 SOUTH FEDERAL HIGHWAY
FT. PIERCE FL 34982
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 2810 SOUTH FEDERAL HIGHWAY
FT. PIERCE FL 34982
(Note: MAY BE POST OFFICE BOX)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY -5 AM 8:56

12/30/2008 L08000117811
 3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 Registered Agent: MCGUIRE, TIMOTHY A
 Registered Office Address: 2810 SOUTH FEDERAL HIGHWAY
FT. PIERCE FL 34982 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Corporation Service Company
NEW Registered Office Address: 1201 Hays Street
(MUST BE FLORIDA STREET ADDRESS) 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)
JOHN A. COPPERMAN, EVP / TD BANK, N.A. MEMBER
 (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.

By: [Signature] Troy Todd
 (Signature of Registered Agent) **as its agent**

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