

L060000092898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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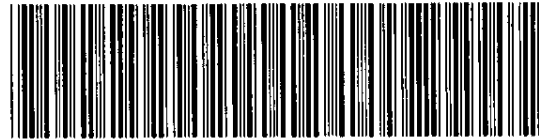
(Business Entity Name)

(Document Number)

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
JUL - 9 2010
EXAMINER

FILED
10 JUL - 8 AM 10:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY'

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL -8 AM 10:52

ACCOUNT NO. : I20000000195

REFERENCE : 441146 4324403

AUTHORIZATION :

COST LIMIT : 5,25.00

[Handwritten signature]

ORDER DATE : July 8, 2010

ORDER TIME : 1:55 PM

ORDER NO. : 441146-005

CUSTOMER NO: 4324403

CHANGE OF AGENT

NAME: 4B'S REALTY PARC PLACE CREDIT,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace -- EXT# 2928

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: 4 B's Realty Parc Place Credit, LLC

2. (a) Principal office address of limited liability company: 26 Harbor Park Drive
☐ (Note: **MUST BE STREET ADDRESS**) Port Washington, NY 11050

(b) Mailing address of limited liability company: 26 Harbor Park Drive
☐ (Note: **MAY BE POST OFFICE BOX**) Port Washington, NY 11050

9/21/2006
3. Date of filing/registration in Florida.

LO6000092898
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Miami Center Registered Agent, LLC

Registered Office Address: 2016 Biscayne Blvd
Suite 1700
Miami, FL 33131

(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 of a member or authorized representative of a member:

Bert E. Bradsky
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.

William M. Edrington
Signature of Registered Agent

William M. Edrington
Authorized Representative

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

FILING FEE: \$25.00