F06000007937

| (Re | questor's Name) | |
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SECRETARY OF STATE TALLAHASSEE.FLORIDA

JAN 2 7 2015 T. CARTER

COVER LETTER

TO: Amendment Section Division of Corporations

FINSILVER/FRIEDMAN MANAGEMENT CORPORATION SUBJECT:

Name of Corporation

F06000007937

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ASHLEY KRUEGER

Name of Contact Person

FRIEDMAN MANAGEMENT COMPANY

Firm/Company

34975 W. TWELVE MILE ROAD

Address

FARMINGTON HILLS, MI 48331

City/State and Zip Code

ASHLEY.KRUEGER@FREG.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ASHLEY KRUEGER

Name of Contact Person

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Stati ange is submitted for a corporation organized under the laws of the State of <u>Mich</u> er to change its registered office or registered agent, or both, in the State of Flori | igan | |
|-------------------------------------|---|-----------------------|--------------------|
| 1. The name of | the corporation; FINSILVER/FRIEDMAN MANAGEMENT COR | PORATION | ٧ |
| | office address: 34975 W. TWELVE MILE ROAD GTON HILLS, MI 48331 | | |
| | nddress (if different): 2000 PALM BEACH LAKES BLVD., 201 PALM BEACH, FL 33409 | | |
| 4. Date of incorp | poration/qualification: 12/28/2006 Document number: F0600000 | 07937 | |
| 5. The name and | d street address of the current registered agent and registered office on file with the threat of State: (If resigned, enter resigned) | | |
| | JAMES O'BRIEN | | |
| | 2000 PALM BEACH LAKES BLVD., 201 | | |
| | WEST PALM BEACH, FL 33409 | | |
| 6. The name and (if changed): | d street address of the new registered agent (if changed) and /or registered office | 15 JAN 22 | IALLAHASS |
| | LISA STAWICKI | 22 | ASS |
| | 2000 PALM BEACH LAKES BLVD., 201 | PH | ند. آساً آسا |
| | P.O. Box NOT acceptable WEST PALM BEACH, FL 33409 | 2: 52 | 2007 1008 |
| = | ess of its registered office and the street address of the business office of its reg be identical. | istered agent, | IDA It |
| Such change wa authorized by the | as authorized by resolution duly adopted by its board of directors or by an offic the board, or the corporation has been notified in writing of the change. | er so | |
| Signatu | DAVID B. FRIEDMAN, PRE Printed or typed name and title | SIDENT | |
| , F 4 | the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete my dulies, and I am familiar with and accept the obligation of my position as restorment is being filed merely to reflect a change in the registered office ad that the corporation has been notified in writing of this change. | egistered dress, I | |
| The sign | TRITUTE DE REGISTERED Agent 12/3/14 | | |
| If signing on bel | half of an entity: | | |
| منص إ | State Company | | |

* * * FILING FEE: \$35.00 * * *