

F96000004106

(Requestor's Name)

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TALLAHASSEE, FLORIDA

APR 08 2014
C. CARROTHERS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 079574 4300239
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : April 1, 2014
ORDER TIME : 4:13 PM
ORDER NO. : 079574-005
CUSTOMER NO: 4300239

CHANGE OF AGENT

NAME: DA CAPO AL FINE, LTD., CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: cc

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Da Capo Al Fine, Ltd. Corp.
(Name of alien business organization)
2. August 12, 1996 3. F96000004106 4. 22-2607017
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 81 Stonecrop Lane, PO Box 222, Cold Spring, New York 10516
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

Howard G. Seitz, Esq.
11392 Turtle Beach Rd
North Palm Beach, Florida 33408

7. New registered agent and/or office address:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. F. Colin Cabot
(Signature of chairman, vice chairman, or officer)

11. F. Colin Cabot, President
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Sue G. Knight 4-4-14
(Registered agent accepting appointment) Assistant Vice President (Date)

FILING FEE: \$35.00

Make checks payable to Florida Department of State and mail to:
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