

J27656

(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
TALLAHASSEE, FLORIDA

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AND
FILED

R. A. Choate

C. Couffette SEP 10 2007

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PLEASE REPLY TO: JACKSONVILLE OFFICE

www.fishertousey.com

FISHER, TOUSEY, LEAS & BALL
ATTORNEYS AT LAW

September 4, 2007

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

Re: Registered Agent Change of Address

Dear Sir or Madam:

Enclosed for filing are the change of registered office or registered agent forms for the following entities:

1. Braddock Metallurgical, Inc.;
2. Braddock Metallurgical – Tampa, Inc.;
3. Braddock Metallurgical Holding Company, Inc.;
4. Braddock Realty Holding Company, LLC; and
5. BRC Florida Holdings, L.L.C.

Also, enclosed is a check made payable to the Florida Department of State in the amount of **\$155.00** for the required fees.

Please contact me, at (904) 356-2600 with any questions you may have.

Sincerely,

A handwritten signature in black ink, appearing to read 'Stefan R. Shubert', written over a horizontal line.

Stefan R. Shubert
Paralegal

Enclosures

srs/160698

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Braddock Metallurgical, Inc.
(Name of Corporation)

DOCUMENT NUMBER: J27656

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:

Stefan R. Shubert
(Name of Contact Person)

Fisher, Tousey, Leas & Ball, P.A.
(Firm/Company)

501 Riverside Avenue, Suite 600
(Address)

Jacksonville, Florida 32202
(City/State and Zip Code)

For further information concerning this matter, please call:

Stefan R. Shubert at (904) 356-2600
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Braddock Metallurgical, Inc.
2. The principal office address: 14600-1 Duval Place
Jacksonville, Florida 32218
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/07/1986 Document number: J27656
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Bajalia, Michael M

1301 Riverplace Blvd, Ste. 1700

Jacksonville, Florida 32207

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Fisher, Tousey, Leas & Ball, P.A.

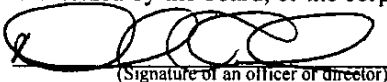
818 North A1A, Suite 104

(P.O. Box NOT acceptable)

Ponte Vedra Beach, Florida 32082

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

DAVID P ADAM C.F.O.
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Beverly H. Furtick, President
(Signature of Registered Agent)

9/4/2007
(Date)

If signing on behalf of an entity:

Beverly H. Furtick - President
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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