

Division of Corporations

Page 1 of 1

L00000001460

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

LEVITT CAPITAL MANAGEMENT, LLC

Certificate of Status	0
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Estimated Charge	\$35.00

\$25.00

C. LEWIS

JUL 29 2009

EXAMINER

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA1. Name of the limited liability company: Levitt Capital Management, LLC2. (a) Principal office address of limited liability company: 101 N. Federal Highway☐ (Note: **MUST BE STREET ADDRESS**)Suite 700
Boca Raton, FL 33432☐ (b) Mailing address of limited liability company:(Note: **MAY BE POST OFFICE BOX**)101 N. Federal Highway, Suite 700
Boca Raton, FL 334322/9/2000

3. Date of filing/registration in Florida

L00000001460

4. Document number

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

Registered Agent: Marvin V. Katz, EsqRegistered Office Address: 625 North Flagler Drive, 9th Floor
West Palm Beach, FL 33432(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:NEW Registered Agent: Lawrence B. SteinbergNEW Registered Office Address: 2850 N. Military Trail
(MUST BE FLORIDA STREET ADDRESS) Suite 240
Boca Raton, FL 33431

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

Robert Levitt

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.

Signature of Registered Agent

7127109

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

FILING FEE: \$25.00

INHSTB (05/08)

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