

L000000002527

Healy
9850 Sandal foot Blvd #463
Boca Raton, Fl. 33428

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

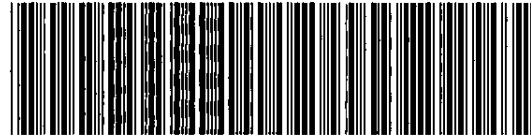
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 18 AM 11:04

T. HAMPTON

OCT 19 2010

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: SOUTH RIVERWALK INVESTMENTS, LLC

2. (a) Principal office address of limited liability company: CORNERSTONE ONE

(Note: **MUST BE STREET ADDRESS**) 1200 SOUTH PINE ISLAND RD #475
PLANTATION, FL 33324

(b) Mailing address of limited liability company: CORNERSTONE ONE

(Note: **MAY BE POST OFFICE BOX**) 1200 SOUTH PINE ISLAND RD #475
PLANTATION, FL 33324

03/06/2000
3. Date of filing/registration in Florida

L00000002527
4. Document number

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

Registered Agent: CHARLOTTE A. HEALY

Registered Office Address: 4400 N. FEDERAL HWY #121
BOCA RATON, FL 33431

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: CHARLOTTE A. HEALY

NEW Registered Office Address: 301 W. ATLANTIC AVE. #0-8
(MUST BE FLORIDA STREET ADDRESS) DELRAY BEACH, FL 33444

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.

Glenn R. Haft
Signature of a member or authorized representative of a member

GLENN R. HAFT

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.

Charlotte A. Healy
Signature of Registered Agent

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

FILING FEE: \$25.00

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