



Oct-14-04 01:06P

P.01

Oct-14-2004 16:04
Division of Corporations

CT CORPORATION

Page 1 of 1

201000001223
FILED

Florida Department of State
Division of Corporations
Public Access System

2004 OCT 14 A 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000205916 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9425

24 OCT 14 PM 4:21

REGISTERED AGENT CHANGE

LEVITT COMMERCIAL DEVELOPMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	535.00

25.00

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

OCT-14-2004 16:04

CT CORPORATION

P.02

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

FILED

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.

OCT 14 A 8:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is: Levitt Commercial Development LLC
2. The mailing address of the limited liability company is : _____
PO Box 5403, Ft. Lauderdale, FL 33310

- 01/23/2001
3. Date of filing/registration in Florida

101000001223

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Glen R. Gilbert Name
1750 East Sunrise Blvd 3rd Floor Address
Ft. Lauderdale, FL 33304 City, State and Zip

6. The name and address of the new registered agent and/or office:

C T Corporation System Name
1200 South Pine Island Road Address
Florida street address (P.O. Box NOT acceptable)
Plantation FL 33324 City, State and Zip

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.

Jason Hochman
 (Signature of a member or authorized representative of a member)

Jason Hochman
 (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.

Barbara A. Burke
 (Signature of Registered Agent)

BARBARA A. BURKE
 SPECIAL ASSISTANT SECRETARY

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

DNH518(10/99)

FILING FEE: \$25.00

FILED BY: 002099 CT System Output

TOTAL P.02