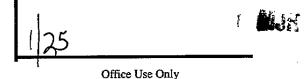
LO(00000309)

STERLING CENTRECORP

ONE NORTH CLEMATIS STREET, SUITE 305 WEST PALM BEACH, FLORIDA 33401

CITYLORATURE



Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	LO1-3	3091			7001	304799 -01/28/020 *****	105- 1005-	7——:8 -006 *25.00
2		(Corporation Name) (Corporation Name)	PACh	(Document #) (Document #)			· •	*· *
3		(Corporation Name)		(Document #)	··	<u>-</u>		·
4		(Corporation Name))2AO	(Document #)	43		.	. = ₂₂ -
	☐ Walk in	Pick up tin	me		<u> </u>	tified Copy		
<u>N</u>	Mail out EW FILING Profit	_		Photocopy IENDMENTS Amendment		tificate of Stational Allasse, Fi	JAN 25	FILED
	Not for Pro Limited Li Domestica Other	iability		Resignation of Change of Reg Dissolution/W Merger	,	t TATE	2:15	
<u>C</u>	THER FILI	NGS	<u>RE</u>	GISTRATION	/QUALIFIC	CATION		
	Annual Re Fictitious			Foreign Limited Partner Reinstatement Trademark Other		-		-

CR2E031(7/97)

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.

agent, or both, in the State	oj Pioriaa.					
1. The name of the limited		Centrecorp Real				- :
2. The mailing address of	the limited liability compa	any is: One North	Clematis	Street,	Suite	_305
West Palm Beach, Fl						_·
February 28, 2001		L0100	0003091		<u> </u>	<u> </u>
3. Date of filing/registration	on in Florida	4. Docume	ent number			
5. The name of the register Florida Department of S	ed agent and the registere tate:	ed office address as s	hown on the	records of	the	
1 tollow 20 options	Corporation Service	ce Company				,
	N 1201 Hays Street	ame				
	Tallahassee, FL	dress 32301				
	•	ite and Zip		=	ŗ	
6. The name and address of	of the new registered agen	t and/or office:			SE 22	
	David J. Wiener				※ ₹	
	Nar One North Clemati	s Street, Suite		ASSEE,	02 JAN 25 P SECRETARY O	FILED
	Florida street address (F	P.O. Box NOT accep	table)	77.	PR S	
	West Palm Beach,	. 		SS .	2: 15	
	City, Stat	_		>		
If the limited liability comconfirmed that after the chand the business office of liability company, it is her the members of the limite the operating agreement of Centrecorp Realty	the registered agent will less that the registered agent will less confirmed that the classification or as the limited liability company or as	be identical. Or, in the	he case of a latherized by	Florida lim an affirmat	ited ive vote	of
(Signature of a member or author				-	-	
By:	whe			_		
(Printed or typed name of signee) Larry Bernick, I hereby accept the appointment of the provision and I law familiar with an Chapter 6081 FLS. Or, if address, I hereby confirm	Manager intment as registered age is of all statutes relative t d accept the obligations (of the proper and com of my position as reg ed to merely reflect o	istered agen change in ti	t as provid he register	ed for in ed office	i .
(Signature of Registered Agent)			44.			

FILING FEE: \$25.00