Division of Corporations

L01000003237

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)617-6383

From:
Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845)425-0077
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LLC REGISTERED AGENT CHANGE
EDGEWOOD ISLE, LLC

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EXAMINER

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July 27, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EDGEWOOD ISLE, LLC
9355 KIRKSIDE RD
LOS ANGELES, CA 90035

SUBJECT: EDGEWOOD ISLE, LLC
REF: L01000003237

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the registered agent and registered office now on file with this office in part 5a.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H10000168704
Letter Number: 210A00018065

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: EDGEWOOD ISLE, LLC

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

☐ *(Note: MUST BE STREET ADDRESS)* 9355 KIRKSIDE RD
LOS ANGELES CA 90035

(b) Mailing address of limited liability company:

☐ *(Note: MAY BE POST OFFICE BOX)* 9355 KIRKSIDE RD
LOS ANGELES CA 90035

02/28/2001 — 3. Date of filing/registration in Florida

L01000003237 — 4. Document number

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

Registered Agent: Withers, Geoffrey D

Registered Office Address: 369 N. New York Ave 3rd FL.
Winter Park, FL 32789

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

NEW Registered Agent: Vcorp Services, LLC

NEW Registered Office Address: *(MUST BE FLORIDA STREET ADDRESS)* 7200 W Camino Real, Suite 102
Boca Raton FL 33433

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.

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10 JUL 28 AM 10:40

Signature of a member or authorized representative of a member

Sam Mark
Printed or typed name of signee

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

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (05/08)