

LO1000004092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

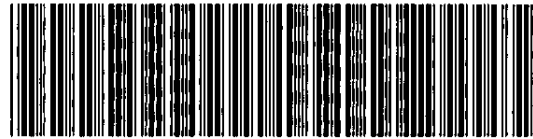
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2010 JUL -2 AM 10:57

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JUL - 6 2010

EXAMINER

6/30/10

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Vectra Realty, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rana M. Gorzeck, Esquire

Name of Person

Ward Damon

Firm/Company

4420 Beacon Circle

Address

West Palm Beach, FL 33407

City/State and Zip Code

rgorzeck@warddamon.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rana M. Gorzeck

Name of Person

at ( 561 )

842-3000

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Vectra Realty, LLC

2. (a) Principal office address of limited liability company: 125 Pennsylvania Avenue

☐ (Note: **MUST BE STREET ADDRESS**) South Kearny, NJ 07032

(b) Mailing address of limited liability company: 125 Pennsylvania Avenue

☐ (Note: **MAY BE POST OFFICE BOX**) South Kearny, NJ 07032

03/16/2001  
3. Date of filing/registration in Florida

L01000004092  
4. Document number

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

Registered Agent: BDB Agent Co.

Registered Office Address: 5355 Town Center Road  
Suite 900  
Boca Raton, FL 33486

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

**NEW Registered Agent:** Rana M. Gorzeck, Esquire-Ward Damon

**NEW Registered Office Address:** 4420 Beacon Circle  
**(MUST BE FLORIDA STREET ADDRESS)** West Palm Beach, FL 33407

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

JAY RUBEN  
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.

Rana M. Gorzeck, Esquire  
Signature of Registered Agent

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