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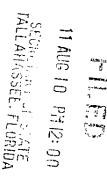
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B. BOSTICK
'AUG 11 2011
EXAMINER

COVER LETTER

Division of Corporations		
SUBJECT: The 2400 Building, LLC, Name of Limite	a Florida limited lia ed Liability Company	bility company
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office	Change and fee(s) are su	ubmitted for filing.
Please return all correspondence concerning this r	natter to the following:	
Catherine J.S. Nadeau, Legal Assista Name of Person	nt	
Roetzel & Andress, LPA Firm/Company		
850 Park Shore Dr., Third Floor		Fee -
Naples, Florida 34103-3587 City/State and Zip Code	·	TL AUS II
, ,		O PAIZ: 00
E-mail address: (to be used for future annual report notificate.) For further information concerning this matter, ple		: 00 ORIDA
Catherine J.S. Nadeau, Legal Assistant at (239) 6	549-2723 e Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRES Registration Section Division of Corporation P.O. Box 6327 Tallahassee, Florida 3	ons
Enclosed is a check for the following am	ount:	
\$25 Filing Fee	\$55 Filing Fee & C	Certified Copy

TO: Registration Section

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: The 2400 E	Building, LLC, a Florida limited liability
2. (a) Principal office address of limited liability compan	y:
(Note: MUST BE STREET ADDRESS)	
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	
07/05/2001	L01000010808
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	Mark J. Price, Esq.
Registered Office Address:	850 Park Shore Drive Third Floor Naples, FL 34103-3587
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office address:
NEW Registered Agent:	Amy L. McGarry, Esq.
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	3107 SW 20th Ave.
	<u>Cape Coral</u> ,FL33914-4908
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be identiability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other or the operating agreement of the limited liability company. Signature of a member or supported representative of a member	lorida street address of the registered office tical. Or, in the case of a Florida limited was/were authorized by an affirmative vote
Richard J. Manfredi, Manager Printed or typed name of signee	_
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the providing I am familiar with and accept the obligations of my pochapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability company	gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office y has been notified in writing of this change.
Signature of Registered Agent	
Division of Corporations, P.O. Box 63 FILING FEE: S	27, Tallahassee, FL 32314 🚞 📆 🗇