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(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone #)	
PICK-UP	☐ WAIT	MAIL
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(Do	cument Number)	
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## PICKREL, SCHAEFFER AND EBELING

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ANDREW C. STORAR
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OF COUNSEL DONALD G SCHWELLER THOMAS J. HARRINGTON IRA H THOMSEN

March 21, 2005

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

Re: CRES Commercial Real Estate, LLC

Dear Sir/Madam:

Enclosed please find the original and two (2) copies of the Statement of Change of Registered Office or Registered Agent for CRES Commercial Real Estate, LLC. Please file the enclosed statement at your first opportunity and return the extra file-stamped copy to the undersigned. A self addressed envelope has been enclosed for convenience.

A check in the amount of \$25.00 is also enclosed for payment of the filing fee.

Thank you for your assistance in this matter. If you have any questions of need additional information, please contact the undersigned.

Sincerely,

PICKREL, SCHAEFFER AND EBELING CO., 1.P.A.

Teresa M. Cundiff Corporate Paralegal

/tmc Enclosures

## 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. The name of the lin	mited liability company is:	CRES Commercial Real E	state, LLC
2. The mailing address	ss of the limited liability cor	npany is : 925 S. Federal H	lighway, 100
Boca Raton, FL 33			
02/06/2002		L02000002945	5 .
3. Date of filing/registration in Florida		4. Document number	
5. The name of the rep Florida Department	gistered agent and the regist of State: CT Corporation Sys	ered office address as shown o	on the records of the
	1200 South Pine Isla	Name and Road	
	Plantation, FL 3332		
	<del>-</del> `	State and Zip	
6. The name and addr	ess of the new registered ag	ent and/or office:	
	Mark Donahue		
	925 S. Federal High	lame way, Ste. 100	2005 SEI TALL
	Florida street address	(P.O. Box NOT acceptable)	
	Boca Raton	FL 33432	A\$5.
	City, St	ate and Zip	
confirmed that after the and the business offic liability company, it is the members of the fit the greating agreement.	ne change or changes are ma	ander the laws of the State of Fade, the Florida street address of the identical. Or, in the case change(s) was/were authorized to otherwise provided in the artimpany.	of the registered office
Mark Donahue			
(Printed or typed name of sig		<del> </del>	-
I hereby accept the a comply with the provi and I kim familiar with Classer 608, F.S. Or adarbas, I hereby conj	ppointment as registered ag sions of all statutes relative a and accept the obligations if this document is being fi firm that the limited liability	ent and agree to act in this ca to the proper and complete po of my position as registered a lied to merely reflect a change company has been notified in	pacity. I further agree to erformance of my duties, agent as provided for in in the registered office a writing of this change.
(Signature of Registered Age	ent)		

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

INHS18(10/99)

**FILING FEE: \$25.00**