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Florida Department of State  
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SECRETARY OF STATE  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**REGISTERED AGENT CHANGE**

**LAKE WORTH PROPERTIES 1, L.L.C.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT AND  
MANAGING MEMBERS  
FOR LIMITED LIABILITY COMPANY**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: LAKE WORTH PROPERTIES 1, L.L.C.
2. The mailing address of the limited liability company is: 7091 NW 63 Way, Parkland, FL 33067.
3. The date of filing/registration in Florida is: March 20, 2002
4. Document number: L02000007209
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:  
  
ANDY ABRAHAM  
PO BX 266735  
WESTON FL 33332
6. The name and address of the new registered agent and office:  
  
RAYMOND COOPER  
7091 NW 63 Way  
Parkland, FL 33067.
6. The name and address of the current managing members:

RAYMOND COOPER  
7091 NW 63 Way  
Parkland, FL 33067;  
and  
ANDY ABRAHAM  
PO BX 266735  
WESTON FL 33332

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If the limited liability company is not organized under the laws of Florida, it is hereby confirmed that 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. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the changes 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.


  
 RAYMOND COOPER

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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 608.


  
 RAYMOND COOPER

Power of Attorney for the State of Florida, LLC Change of Registered Agent-Office-Box (LLC) LLC

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