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DIVISION OF CORPURATION

BRENNAN, MANNA & DIAMOND

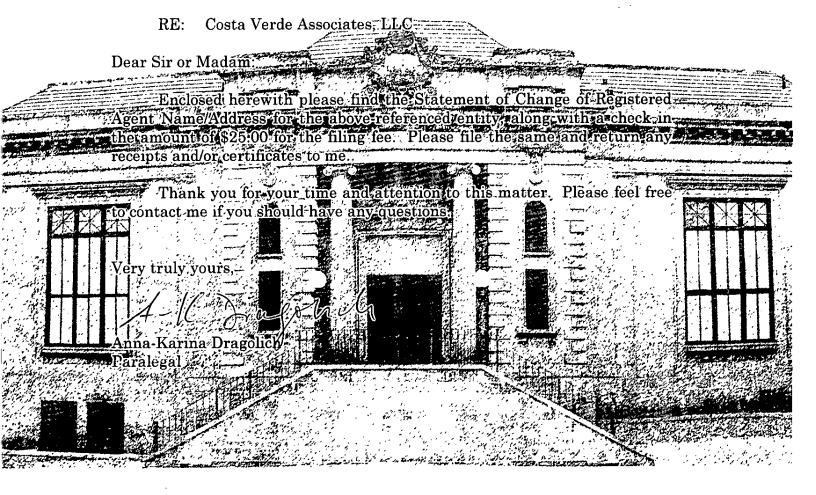
ATTORNEYS & COUNSELORS AT LAW

Anna-Karina Dragolich

Phone: 330-253-5060 Fax: 330-253-1977 Email: akdragolich@bmdllc.com

November 21, 2008

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314



COVER LETTER

TO: Registration Section Division of Corporations		
Conto Marda Associat		
SUBJECT: Costa Verde Associates	<u></u>	
(Name o	of Limited Liability Company)	
Dear Sir or Madam:		
The boots to be an in	207 01 10 10 10	
The enclosed Registered Agent/Registered C	Office Change and fee(s) are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Anna K. Dravalish		
Anna K. Dragolich (Name of Person)		
Brenann, Manna and Diamond, LLC		
(Firm/Company)		
75 E. Market St.		
(Address)		
Akron, OH 44308 (City/State and Zip Code)		
(englishme and zip code)		
For further information concerning this matter	er, please call:	
Anna K. Dragolich	at (330) 253-5060 x151	
(Name of Person)	at (330) 253-5060 x151 (Area Code & Daytime Telephone Number)	
,	(· · · · · · · · · · · · · · · · · · ·	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section		
Division of Corporations	Division of Corporations	
Clifton Building 2661 Executive Center Circle	P.O. Box 6327	
Tallahassee, Florida 32301	Tallahassee, Florida 32314	
Enclosed is a check for the followin	g amount:	
☑ \$25 Filing Fee	☐ \$55 Filing Fee & Certified Copy	

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: Costa Verde	e Associates, LLC
2. (a) Principal office address of limited liability company (<i>Note: MUST BE STREET ADDRESS</i>)	y: 75 E. Market St. Akron, OH 44308 :
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	75 E. Market St. Akron, OH 44308
04/25/2002 3. Date of filing/registration in Florida	<u>L02000009909</u> 4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	FREED, MICHAEL R
Registered Office Address:	76 SOUTH LAURA ST., STE 2110 Jacksonville, FL 32202
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> : <u>NEW Registered Office Address:</u> <u>(MUST BE FLORIDA STREET ADDRESS)</u>	W Registered Office address: BMD Florida Service LLC 800 West Monroe Street Jacksonville ,FL 32202
If the limited liability company is not organized under the that after the change or changes are made, the Florida street office of the registered agent will be identical. Or, in the chereby confirmed that the change(s) was/were authorized be liability company or as otherwise provided in the articles of limited liability company. (Signature of a member or authorized representative of a member) Lee S. Walko (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 proposition of the confirmition of the limited liability company has been notified (Signature of Registered Agent)	ase of a Florida limited liability company, it is an affirmative vote of the members of the miter of the operating agreement of the property of the state of the operating agreement of the property of the operating agreement of the property of the property of the operating agreement of the property of

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