

LD2000018334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

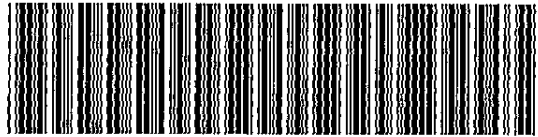
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 372043 4373439
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 25.00

ORDER DATE : December 22, 2003

ORDER TIME : 12:41 PM

ORDER NO. : 372043-010

CUSTOMER NO: 4373439

CUSTOMER: Felicia Renee Durkin
Akin, Gump, Strauss, Hauer &
19th Floor
590 Madison Avenue
New York, NY 10022

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TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: CENTURION PARTNERS II, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi -- EXT# 1132

EXAMINER: _____

**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 limited liability company is: Centurion Partners II, LLC
2. The mailing address of the limited liability company is : 110 East Broward Boulevard
Ste. 1700, Ft. Lauderdale, Florida 33301

3. Date of filing/registration in Florida July 22, 2002 4. Document number L02000018334

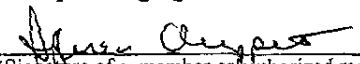
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Steven Greenfield
Name
7000 West Palmetto Park Road, Suite 402
Address
Boca Raton, Florida 33433
City, State and Zip

6. The name and address of the new registered agent and/or office:


Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box **NOT** acceptable)
Tallahassee FL 32301
City, State and Zip

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)

Sylvia Queppet, Asst. Vice President
(Printed or typed name of signee)

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.


(Signature of Registered Agent) Frank Mileto, Managing Member

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

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