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(Requestor's Name)

From: Origin ID: (561)998-8213  
Nancy Kowalski  
RPC Holdings  
2500 N. Military Trail, #400  
Suite 400  
Boca Raton, FL 33431

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA



Nancy Kowalski  
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September 18, 2006

VIA FEDERAL EXPRESS

State of Florida  
Department of State  
Division of Corporations  
2661 Executive Center Circle, West  
Tallahassee, Florida 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Change of entity office addresses and registered agent addresses

Dear Sir/Madam:

Attached please find the Statement of Change of Registered Office Address and Registered Agent Address for the following entities:

Colts Neck Investor Group I, LLC  
Colts Neck Investor Group II, LLC

Also attached is our check in the amount of \$50.00, which represents the fees associated with the changing of the entity addresses and the registered agent addresses.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Nancy Kowalski  
Paralegal

NLK:sk  
enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE ADDRESS AND  
REGISTERED AGENT ADDRESS FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of § 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: COLTS NECK INVESTOR GROUP I, LLC
2. Mailing address as shown on the records of the Florida Department of State:  
1499 W. PALMETTO PARK ROAD, #200, BOCA RATON, FLORIDA 33486
3. Date of filing in Florida: 2-3-03
4. Document number: L03000003947
5. Name of the registered agent and the registered office address as shown on the records of the Florida Department of State:  
STEVEN GOLDFARB, 1499 W. PALMETTO PARK ROAD, #200, BOCA RATON, FLA. 33486
6. New address of the registered agent and the limited liability company:  
2500 N. MILITARY TRAIL, #400, BOCA RATON, FLORIDA 33431

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.

  
\_\_\_\_\_  
Steven Goldfarb, Manager

I hereby confirm that the limited liability company has been notified in writing of this change.

  
\_\_\_\_\_  
Steven Goldfarb, Registered Agent