00024200 Division of Comporations Florida Department of State

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REGISTERED AGENT CHANGE

CDI REAL ESTATE SERVICES, LLC

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7/22/2009 JUL 2 3 2009

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. Name of the limited liability company: CDI REAL ESTATE SERVICES, LLC (a) Principal office address of limited liability company: 100 WEST CYPRESS CREEK ROAD, SUITE 855 FORT LAUDERDALE FL 33309 (b) Mailing address of limited liability company: 1765 MERRIMAN ROAD (Note: MAY BE POST OFFICE BOX) **AKRON OH 44313** 7/2/2003 L03000024200 3. Date of filing/registration in Florida Document number (a) Registered Agent and Registered Office shown on the records of the Florida Dept. CORPORATION SERVICE CO Registered Agent: 1201 Hays Street Registered Office Address: TALLAHASSEE FL 32301-2525 US (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: C T Corporation System **NEW** Registered Agent: **NEW** Registered Office Address: 1200 South Pine Island Road (MUST BE FLORIDA STREET ADDRESS) Plantation 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 immembers of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. or authorized representative of a member Alan W. Sponsciler 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 auties, 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, thereby confirm that the limited liability company has been notified in writing of this change.

Megan G. Ware Signature Assistant Secretary

> Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FYLING FEE: \$25.00

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