

L 03000057528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

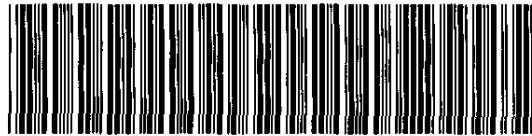
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600162979096

RECEIVED
09 DEC -4 PM 4: 16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC -4 PM 3: 24

B. KOHR

DEC - 7 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 207841 5043125
AUTHORIZATION *Spuddean*
COST LIMIT : \$ 25.00

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 DEC -4 PM 3:24

ORDER DATE : December 4, 2009
ORDER TIME : 3:54 PM
ORDER NO. : 207841-010
CUSTOMER NO: 5043125

CHANGE OF AGENT

NAME: 3060, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

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. Name of the limited liability company: 3060, LLC
2. (a) Principal office address of limited liability company: 505 S. Flagler Dr.
Suite 1100
West Palm Beach, FL 33401
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 505 S. Flagler Dr.
Suite 1100
West Palm Beach, FL 33401
(Note: MAY BE POST OFFICE BOX)

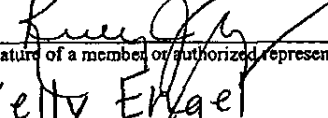
FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 DEC -4 PM 3:24

- 12/31/2003 3. Date of filing/registration in Florida
- L03000057528 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: Larry B. Alexander
- Registered Office Address: 505 S. Flagler Dr.
Suite 1100
West Palm Beach, FL 33401

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: Corporation Service Company
- NEW Registered Office Address: 1201 Hays Street
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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)

Kelly Erger
(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.

Corporation Service Company
By: /s/ TROY TODD
(Signature of Registered Agent)

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