## 104000001541

| (Req                      | uestor's Name)                  |           |
|---------------------------|---------------------------------|-----------|
|                           |                                 | _         |
| (Add                      | ress)                           |           |
|                           | ress)                           |           |
| (Add                      | iess)                           |           |
| (City                     | /State/Zip/Phone                | #)        |
| ()                        | · - · · · · · · · · · · · · · · | ,         |
| PICK-UP                   | TIAW                            | MAIL      |
|                           |                                 |           |
| (Bus                      | iness Entity Nam                | e)        |
|                           |                                 |           |
| (Doc                      | ument Number)                   |           |
|                           |                                 |           |
| Certified Copies          | Certificates                    | of Status |
|                           |                                 |           |
| Special Instructions to F | iling Officer:                  |           |
|                           |                                 |           |
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Office Use Only



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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Na                                    | me of the limited liability company: STILES-HEF  | NANDEZ DEVE  | LOPMENT, LLC   |
|--|--|--|--|
| 2. (a)                                   | 301 E. LAS OLAS BLVD.  | (b) 301 E. LAS OLAS BLVD.  |  |
| ()                                       | Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)   |  | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)   |
|  | FT. LAUDERDALE, FL. 33301  | FT. LAU  | JDERDALE, FL. 33301  |
|  | JANUARY 7, 2004  | L040000  | 01541  |
| 3.                                       | Date of filing/registration in Florida   | 4.   | Document number  |
| 5. (a)                                   | CORPORATION SERVICE COMPANY  |  |  |
| 5. (a)                                   | Registered Agent and Registered Office shown on the records of   | Tthe Florida Dept. of Stat   | —<br>ke:   |
|  | Registered Office Address (MUST BE FLORIDA STREET 1201 HAYS STREET   | ADDRESS)   | _  |
|  | TALLAHASSEE, FI  | 32301  | _  |
| (b)                                      | STEVEN W. DEUTSCH, ESQ.  |  |  |
| (0)                                      | Enter name of NEW Registered Agent and/or NEW Registered   | d Office address:  | _  |
|  | 1875 NW CORPORATE BLVD.  |  |  |
|  | NEW Registered Office Address:   |  | _  |
|  | SUITE 100  |  | _  |
|  | BOCA RATON, FI   | L 33431  | _  |
| the cha<br>agent v<br>was/we<br>the arti | imited liability company is not organized under the launge or changes are made, the Florida street address owill be identical. Or, in the case of a Florida limited lene authorized by an affirmative vote of the members icles of organization or the operating agreement of the ture of a member or authorized representative of a member by accept the appointment as registered agent and agreement of the proper and complete | of the registered office iability company, it is of the limited liability continued li | ee and the business office of the registered is hereby confirmed that the change(s) ty company or as otherwise provided in mpany.  Printed or typed name of signee |
| nolifie                                  | ons of all statutes relative to the proper and completed agent and the proper and completed agent as providing a registered agent as provided agent as provided and the registered office address, I din writing of this change.   | ed for in Chapter 60.<br>hereby confirm that   | 5, F.S. Or, if this document is being filed the limited liability company has been   |
| Signatu                                  | re of Registered Agent   |  |  |