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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

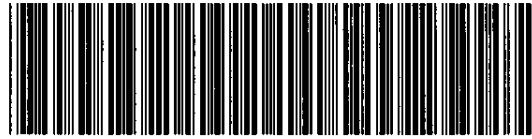
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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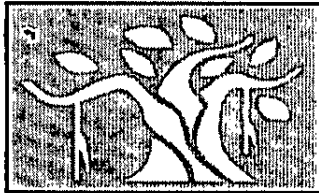
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FILED
08 DEC -5 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

DEC - 8 2008

EXAMINER



**BANYAN
REALTY
ADVISORS LLC**

Via Federal Express

December 2, 2008

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301
Phone #850-245-6051

Re: BRANDYWOOD HOLDINGS, LLC
DOCUMENT #L04000004408
PMCFI BRANDYWOOD, LLC
DOCUMENT #L04000004406

FILED
08 DEC -5 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom it May Concern:

Enclosed please find the Statement of Change of Registered Office for the above captioned entities and check #113 in the amount of \$50 reflecting the filing fees. Please process accordingly. Thank you.

Your courtesy and assistance concerning this matter is appreciated and should you have any questions please call me at 561-478-9800 x107 or Email:
jlager@banyanadvisor.com

Sincerely,

Jill M. Lager
Certified Legal Assistant

Enclosure

**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: Brandywood Holdings LLC +

2. (a) Principal office address of limited liability company: 501 N. Magnolia Avenue +
(Note: MUST BE STREET ADDRESS) Orlando, FL 32801 +

(b) Mailing address of limited liability company: 501 N. Magnolia Avenue +
(Note: MAY BE POST OFFICE BOX) Orlando, FL 32801 +

1/15/2004 L04000004408

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Louis E. Vogt

Registered Office Address: 707 Mendham Blvd. Suite 201
Orlando, FL 32835

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Louis E. Vogt

NEW Registered Office Address: 501 N. Magnolia Avenue
(MUST BE FLORIDA STREET ADDRESS) Orlando, FL 32801

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)

Louis E. Vogt
(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)

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