

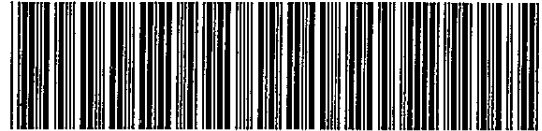
LO4000016297

2004 JUN 30 P 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

J, Jay A Cohen DDS
13660 Jog Rd B-6
Delray Beach, FL 33446



900038340679

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

06/29/04--01063--004 **25.00

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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 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. The name of the limited liability company is: SAN MARCO REALTY, LLC
2. The mailing address of the limited liability company is : 13660 Jog Rd Suite #6 Delray Beach, FL 33441
March 1, 2004 L 04000016297
3. Date of filing/registration in Florida
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company
Name
1201 Hays Street
Address
Tallahassee, FL 32301
City, State and Zip

6. The name and address of the new registered agent and/or office:

Jay Cohen
Name
13660 Jog Rd Suite #6
Florida street address (P.O. Box NOT acceptable)
Delray Beach FL 33446
City, State and Zip

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.

Jay Cohen
(Signature of member or authorized representative of a member)

Jay Cohen
(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.

Jay Cohen
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314