

L04000025133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

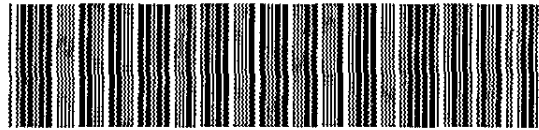
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BARITZ & COLMAN LLP

ATTORNEYS AT LAW

NANCY B. COLMAN
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150 East Palmetto Park Road
Suite 750
Boca Raton, Florida 33432
(561) 750-0910
Facsimile: (561) 750-5045

June 30, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Statement of Change of Registered Agent and Articles of Amendment to Articles of Organization.**

To Whom It May Concern:

Enclosed please find the following:

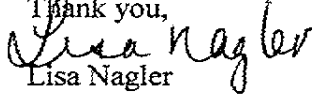
- Statement of Change of Registered Agent for Commerce Park of Palm Beach County, LLC (\$25.00 filing fee)
- Statement of Change of Registered Agent for Well Parc II, LLC (\$25.00 filing fee)
- Statement of Change of Registered Agent for Boca Commerce Park, LLC (\$25.00 filing fee)
- Statement of Change of Registered Agent for Commerce Park West, LLC (\$25.00 filing fee)
- Articles of Amendment to Articles of Organization of Commerce Park of Palm Beach County, LLC (\$25.00 filing fee)
- Articles of Amendment to Articles of Organization of Well Parc II, LLC (\$25.00 filing fee)
- Articles of Amendment to Articles of Organization of Boca Commerce Park, LLC (\$25.00 filing fee)
- Articles of Amendment to Articles of Organization of Commerce Park West, LLC (\$25.00 filing fee)

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I have enclosed a check in the amount of \$200.00 to cover the cost of the filing fees.
Please direct all correspondence to the following address:

Lisa Nagler
Baritz & Colman, LLP
150 E. Palmetto Park Road, Ste. 750
Boca Raton, Florida 33432

If you have any questions, I can be reached at 561 750-0910.

Thank you,

Lisa Nagler
Legal Assistant

Encls.

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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: Commerce Park of Palm Beach County LLC
- 2. The mailing address of the limited liability company is: 751 Park of Commerce Drive Suite 128 Boca Raton, Florida 33487

- 3. Date of filing/registration in Florida: April 2, 2004
- 4. Document number: L04000025133

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

Partnoy, Sidney M Esq.
 Name
Museum Tower, 150 W. Flagler Street, Suite 2000
 Address
Miami, Florida 33130
 City, State and Zip

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

Nancy B. Colman, Esq.
 Name
Baritz & Colman, LLP 150 E. Palmetto Park Rd., Ste. 750
 Florida street address (P.O. Box NOT acceptable)
Boca Raton FL 33432
 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.

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

(Printed or typed name of signor)

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

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