

L04000026496

(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)

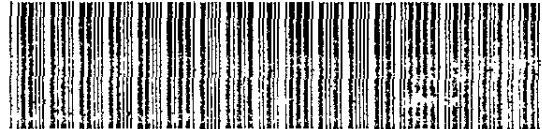
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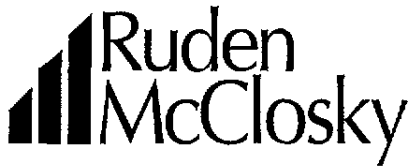


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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222 LAKEVIEW AVENUE  
SUITE 800  
WEST PALM BEACH, FLORIDA 33401-6112

(561) 838-4516  
FAX: (561) 514-3416  
[LAURA.RUMMANS@RUDEN.COM](mailto:LAURA.RUMMANS@RUDEN.COM)

January 25, 2005

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

**Re: Statement of Change of Registered Agent  
regarding Burley Professional Building, LLC**

Dear Sir or Madam:

Enclosed please find my client's Statement of Change regarding Registered Agent along with the filing fees of \$25.00. You will also find a copy of this document which I would ask that you stamp as received by your office. If additional information is required, please do not hesitate to contact us.

If you have any questions, please feel free to contact me.

Best regards,

Laura L. Rummans

LLR/wg  
Enclosures

**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: Burley Professional Building, LLC
2. The mailing address of the limited liability company is : 3625 West Broward Boulevard  
Ft. Lauderdale, Florida 33312

- 04/07/2004 L04000026496  
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:

Rutherford Mulhall, P.A.  
Name  
2600 N. Military Trail, 4th Floor  
Address  
Ft. Lauderdale, Florida 33312  
City, State and Zip

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

Jeffrey Burley  
Name  
3625 West Broward Boulevard  
Florida street address (P.O. Box NOT acceptable)  
Ft. Lauderdale FL 33312  
City, State and Zip

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Jeffrey Burley  
(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