## 164000 32705

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
•			

Office Use Only



000123863220

05/05/08--01039--001 \*\*585.00

OB MAY -5 PH 1:59
SECRETARY OF STATE
FALLAHASSEE, FLORID.

D. BRUCE

MAY 0 6 2008

**EXAMINER** 

4 .

## **COVER LETTER**

Division of Corporations	
SUBJECT: MERCEDE REALTY ASS	OCIATES, LLC  f Limited Liability Company)
(Name of	Limited Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered	Office Change and fee(s) are submitted for filing.
Please return all correspondence concernin	g this matter to the following:
Vicki Fearon, paralegal	
(Name of Person)	
Ashamaan Link & Cartana D.A	7
Ackerman, Link & Sartory, P.A. (Firm/Company)	
(i intreditipality)	AN A
222 Lakeview Avenue, Suite 1250	08 MAY -5 PM 1:59 SECRETARY OF STATE ALLAHASSEE, FLORIDA
(Address)	
Ç,	El B II
West Palm Beach, FL 33401	
(City/State and Zip Code)	9
For further information concerning this ma	tter, please call:
Vicki Fearon	at (561 ) 838-4100
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section Division of Corporations	Registration Section Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle	Tallahassee, Florida 32314
Tallahassee, Florida 32301	
Enclosed is a check for the following	ing amount:
<b>✓</b> \$25 Filing Fee	\$55 Filing Fee & Certified Copy

## 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.

2. The mailing address of the limited liab	onity company is	•	
PALM BEACH GARDENS, FL 33410			
4/29/2004		L04000032705	
3. Date of filing/registration in Florida		4. Document number	
5. The name of the registered agent and the Florida Department of State:	he registered offic	ce address as shown on th	e records of the
. RICHARD BA	AER_		
	Name		
4400 PGA BO	ULEVARD, SUI	TE 305	
	Address		•
PALM BEACH	GARDENS, FL		AS C
	City, State and	Zip	EEC 08
5. The name and address of the new regis	tered agent and/o	r office:	
WENDY S. LII	WENDY S. LINK, ESQ.		SSE -5
Name			79 3
222 Lakeview /	222 Lakeview Avenue, Suite 1250		TS = II
Florida street	address (P.O. Bo	x NOT acceptable)	STATE LORIDA
West Palm Bea	ach FL 334	401	59 59
· · · · · · · · · · · · · · · · · · ·	City, State and Z	ip	

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)

AJC MERCEDE CORP., Managing Member, by Andrew J. Cohen, President

(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 configm 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

INHS18 (8/05)

3-1 1 P