

L 04000036799

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(Address)

(City/State/Zip/Phone #)

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Date: January 10, 2005

To: Florida Division of Corporations

From Shubha Aravindan, Corporate Services Department

Re: Change of Registered Agent (Entity: 8100 Fan Palm LLC)

Enclosed is the Statement of Change of Registered Agent for the above referenced Limited Liability Company and check number **000395** in the amount of \$25 towards filing fee.

Please return a stamped-filed copy to us in the envelope provided.

Should you have any questions or need further information, please contact me at 609-883-7000 ext. 5413.

Thank you for your assistance with this matter.

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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: 8100 Fan Palm LLC

2. The mailing address of the limited liability company is: \_\_\_\_\_

4874 Winding Woods Lane, Hamburg, NY 14075

3. Date of filing/registration in Florida

05/14/2004

4. Document number

L04000036799

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

Lynen, Ian J

Name

C/o Korshak & Associates, 2345 Sand Lake Rd, Ste 120-B

Address

Orlando, FL 32809

City, State and Zip

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

NRAI Services, Inc.

Name

526 E. Park Avenue

Florida street address (P.O. Box NOT acceptable)

Tallahassee

FL 32301

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.

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

Gerald Filipiak

(Printed or typed name of signer)

*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.*

B. Paul Brady, Asst. Secy.  
(Signature of Registered Agent)

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

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