

LD4 0000 37161

(Requestor's Name)

Jeff McNiece  
331 South Morris Street  
Randolph, NJ 07869

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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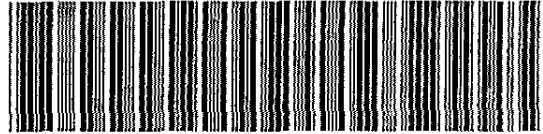
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 8, 2005

JEFF NCNIECE  
331 SOUTH MORRIS STREET  
RANDOLPH, NJ 07869

SUBJECT: FIRSTNVEST 1 LLC  
Ref. Number: L04000037161

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SECRETARY OF  
TALLAHASSEE, FLORIDA

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We have received your document for FIRSTNVEST 1 LLC and your check totaling \$35.00. However, the enclosed document has not been filed and is returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 705A00008674

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.415 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: FirstNvest 1 LLC
2. The mailing address of the limited liability company is : 331 South Morris ST.  
Randolph, N.J. 07869
3. Date of filing/registration in Florida 5-17-04
4. Document number L04000037161

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

Raynor Law Firm, P.A.  
Name  
14241 U.S. Highway one  
Address  
Juno Beach FL 33408 1405  
City, State and Zip

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

SUNSTAR PROPERTIES, L.C.  
Name  
760 U.S. Highway One, Suite 102  
Florida street address (P.O. Box NOT acceptable)  
North Palm Beach FL 33408  
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]  
(Signature of a member or authorized representative of a member)

Jeffrey McNiera  
(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]  
(Signature of Registered Agent)

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

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