

DOCUMENT# L04000038974

**Entity Name:** TRIPLE PLAY REALTY ONE, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

**Current Mailing Address:****New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MIRABELLO, RICHARD  
10977 NW 61ST COURT  
PARKLAND, FL 33076 US

**Name and Address of New Registered Agent:**

MIRABELLO, RICHARD RA  
10977 NW 61ST COURT  
PARKLAND, FL 33076 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD MIRABELLO

10/10/2005

Electronic Signature of Registered Agent

Date \_\_\_\_\_

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: MIRABELLO, RICHARD MGRM  
Address: 10977 NW 61ST CT  
City-St-Zip: PARKLAND, FL 33076

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: LEVINE, MICHAEL MGRM  
Address: 20 MELANIE LANE  
City-St-Zip: SYOSSET, NY 11791

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: JOLSON, ROBERT MGRM  
Address: 21 BARBARA DR  
City-St-Zip: SYOSETT, NY 11791

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD MIRABELLO

MGRM

10/10/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date