

104000056430

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: *D. Guerra*
Account Name : AKERMAN, SENTERFITT & BIDSON, P.A. (FT. LAUDERDALE)
Account Number : I19980000010
Phone : (954) 463-2700
Fax Number : (954) 463-2234

SECRETARY OF STATE
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REGISTERED AGENT CHANGE

BERNSTEIN PRIVATE FUNDS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

\$5.00

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FEB-27-07 11:16AM FROM-AKERMANN SENTERFITT EIDSON PA

18544635503

T-005 P.02/04 F-869

MEMORY TRANSMISSION REPORT

TIME : FEB-23-07 12:43PM
TEL NUMBER1: 18544635503
TEL NUMBER2: 4078436610
NAME : AKERMANN SENTERFITT EIDSON PA

FILE NUMBER : 849
DATE : FEB-23 12:42PM
TO : 1850205038055006
DOCUMENT PAGES : 03
START TIME : FEB-23 12:42PM
END TIME : FEB-23 12:43PM
SENT PAGES : 03

FILE NUMBER: 849
Division of Corporations

*** SUCCESSFUL TX NOTICE ***

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TO: Division of Corporations
Fax Number: (850) 200-0220
FROM: AKERMANN SENTERFITT & EIDSON, P.A.
Account Number: 32560000010
Phone: (204) 423-2400
Fax Number: (204) 423-2400

REGISTERED AGENT CHANGE BERNSTEIN PRIVATE FUNDS, LLC

Certificate of Service	0
Forming Corp	3
Forming Corp	03
Estimated Charge	\$27.20

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE
OF
BERNSTEIN PRIVATE FUNDS, LLC**

Pursuant to the provisions of the Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent and registered office, in the State of Florida.

- (1) The name of the limited liability company (the "Company") is: BERNSTEIN PRIVATE FUNDS, LLC.
- (2) The principal office address of the Company is: 350 E. Las Olas Blvd., Suite 1600, Fort Lauderdale, FL 33301.
- (3) The mailing address of the Company is: P.O. Box 50246, Lighthouse Point, Florida 33074.
- (4) The Company was filed on July 29, 2004 and assigned document number L04000056430.
- (5) The name of the Company's registered agent and the street address of the Company's registered office as currently shown on the records of the Florida Department of State:

NRAI Services, Inc.
2731 Executive Park Drive
Suite 4
Weston, FL 33331

- (6) The name and address of the Company's new registered agent and registered office are:

American Information Services, Inc.
350 E. Las Olas Blvd., Suite 1600
Fort Lauderdale, FL 33301

- (7) It is hereby confirmed that the foregoing changes of the Company's registered agent and registered office were authorized by an affirmative vote of the members of the Company.

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CLERK OF STATE
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Dated February 23, 2007.



Bruce A. Bernstein,
Manager

Having been named as registered agent and to accept service of process for the above stated company, 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.

February 23, 2007.

American Information Services, Inc.



By _____
Diana Guerra, Assistant Secretary

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TALLAHASSEE, FLORIDA

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