

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6380

Account Name : FOLEY & LARDNER

Account Number : I19980000047

Fax Number

Phone : (407) 423-7656 : (407)648-1743

REGISTERED AGENT CHANGE





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Document prepared by: Carol Borgium

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1/13/2009

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.

Name of the limited liability company: Metrowest Commercial Partners, LLC		
2. (a) Principal office address of limited liability compar (Note: MUST BE STREET ADDRESS)	ny: 5147 Isleworth County Club Drive Windermere, FL 34786	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	P.O. Box 2097 Windermere, FL 34786	
September 20, 2004 3. Date of filing/registration in Florida	L04000068633	
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:		
Registered Agent:	Gary N. Gerson	
Registered Office Address:	1645 Palm Beach Lakes Bivd. Suite 1200 West Palm Beach, FL 33401	
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:		
NEW Registered Agent:	F&L Corp.	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	One Independent Drive Suite 1300 Jacksonville FL 32202	
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 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. (Significated member)		
Terence J. Delahunty, authorized representative (Printed or typed name of signoe)	_	
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 of Registered Agent) John A. Sanders, Authorized Signatory		
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00		

INH518 (05/08)