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Division of Corporations  
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Email Address: jmiranda@foxrothschild.com

**LLC REGISTERED AGENT CHANGE  
BURTON, LLC**

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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 605.0114 or 605.0116, 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. Name of the limited liability company: BURTON, LLC
2. (a) BURTON, LLC  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
10873 SANTA LAGUNA DR.  
BOCA RATON, FL 33428
- (b) BURTON, LLC  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
10873 SANTA LAGUNA DR.  
BOCA RATON, FL 33428
3. 12/03/2004  
Date of filing/registration in Florida
4. LD4000087535  
Document number
5. (a) GARY DUNKEL  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
FOX ROTHSCHILD  
Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)  
777 S. FLAGLER DRIVE, 17TH FLOOR,  
WEST PALM BEACH, FL 33401
- (b) HOWARD BREGMAN  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
HOWARD BREGMAN, P.A.  
NEW Registered Office Address:  
18218 ROSECROFT TERRACE  
DELRAY BEACH, FL 33448

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.

Kenneth Donner  
Signature of a member or authorized representative of a member

KENNETH DONNER  
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 605, F.S. Or, if this document is being filed to merely reflect a change of 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

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