

L04000091509

(Requestor's Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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T. HAMPTON

MAY 11 2009

EXAMINER

# MURPHY REID, L.L.P.

ATTORNEYS AT LAW

340 Royal Poinciana Way, Suite 339J  
Palm Beach, Florida 33480  
Tel. 561-655-4060 • Fax 561-832-5436

11300 U.S. Highway One, Suite 401  
Palm Beach Gardens, Florida 33408  
Tel. 561-355-8800 • Fax 561-832-5436

6606 20th Street, Plantation Plaza  
Vero Beach, Florida 32966  
Tel. 772-567-6480 • Fax 772-562-0220

Please respond to Palm Beach Gardens office

ablair@murphyreid.com

May 6, 2009

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Twin Pond LLC  
Document Number: L04000091509

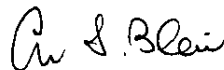
Dear Sir/Madam:

Enclosed please find (i) a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company; and (ii) a check in the amount of \$25.00 made payable to "Florida Department of State" in payment of the fee for the changes.

Please change the address of the registered agent from 340 Royal Palm Way, Ste 100, Palm Beach, FL 33480 to 11300 U.S. Highway One, Ste 401, Palm Beach Gardens, FL 33408. Also, please change the address of the principal office address to 11300 U.S. Highway One, Ste 401, Palm Beach Gardens, FL 33408.

You can reach me at 561-355-8800 if you have any questions.

Sincerely,



Andrea L. Blair  
Paralegal

jhh\klein, john and helga\correspondence\ltr to div of corp - 05-05-09.doc

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LENORA J. FOWLER • JOHN HARRISON HOUGH • KATHLEEN A. KADYSZEWSKI  
GEORGE P. ORD\* • FRANK T. PILOTTE†

\* Board Certified Business Litigation and Civil Trial

† Board Certified Wills, Trusts and Estates Lawyer

Special Counsel: R. SCOTT BUIST, also admitted in New Jersey, Oklahoma and District of Columbia • LOIS REID CLEMENTE  
EUGENE W. MURPHY, JR., Retired

**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.

1. Name of the limited liability company: Twin Pond LLC
2. (a) Principal office address of limited liability company: 11300 U.S. Highway One  
(Note: MUST BE STREET ADDRESS) Suite 401  
Palm Beach Gardens, FL 33408
- (b) Mailing address of limited liability company: 11300 U.S. Highway One  
(Note: MAY BE POST OFFICE BOX) Suite 401  
Palm Beach Gardens, FL 33408

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3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: John Harrison Hough, 2A

Registered Office Address: 340 Royal Palm Way, Ste 100  
Palm Beach, FL 33480

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: John Harrison Hough,

NEW Registered Office Address: 11300 U.S. Highway One  
(MUST BE FLORIDA STREET ADDRESS) Suite 401  
Palm Beach Gardens, FL 33408

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.

John A. Klein  
(Signature of a member or authorized representative of a member)

John A. Klein  
(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.

John A. Klein  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00