

L05000026313

RD MANAGEMENT LLC

810 SEVENTH AVENUE, 29TH FLOOR • NEW YORK, NEW YORK 10019

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

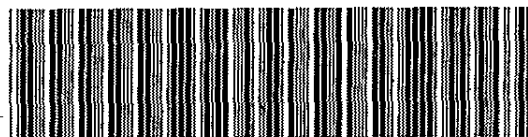
(Business Entity Name)

(Document Number)

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J. BRYAN *W* AUG - 9 2006

J. BRYAN SEP 25 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2006

RD MANAGEMENT LLC
810 SEVENTH AVENUE, 28TH FLOOR
NEW YORK, NY 10019

SUBJECT: RB FLORIDA DEVELOPMENT LLC
Ref. Number: L05000026313

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We have received your document for RB FLORIDA DEVELOPMENT LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 406A00049575

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RB Florida Development LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Bindoff
(Name of Person)

RD Management LLC
(Firm/Company)

810 Seventh Avenue - 28th Floor
(Address)

New York, NY 10019
(City/State and Zip Code)

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For further information concerning this matter, please call:

Stanley Tanzer at (212) 265-6600
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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. The name of the limited liability company is: RB Florida Development LLC
2. The mailing address of the limited liability company is : 810 Seventh Avenue 28th Floor
New York, NY 10019
- 3/16/05 L05000026313
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Margarie Agran

Name

15 Bermuda Lake Drive

Address

Palm Beach Gardens, FL 33418

City, State and Zip

6. The name and address of the new registered agent and/or office:

Margorie Agran

Name


119 B Palm Point Circle

Florida street address (P.O. Box NOT acceptable)

Palm Beach Gardens FL 33418

City, State and Zip


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.


(Signature of a member or authorized representative of a member)

Richard Birdoff

(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.


(Signature of Registered Agent)

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

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