

AUG-25-2009 TUE 11:52 AM

Division of Corporations

FAX NO.

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LD5000036193

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ARNSTEIN & LEHR LLP
Account Number : I20060000021
Phone : (561) 833-9800
Fax Number : (561) 655-5551

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

PMG COLLINS, LLC

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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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 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: FMG COLLINS, LLC

2. (a) Principal office address of limited liability company: 5 East 17 Street

☐ (Note: **MUST BE STREET ADDRESS**)

2nd Floor
New York, NY 10003

(b) Mailing address of limited liability company: 5 East 17 Street

☐ (Note: **MAY BE POST OFFICE BOX**)

2nd Floor
New York, NY 10003

4/13/2005

LD5000036193

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:

Ronald R. Fieldstone

Registered Office Address:

Fieldstone Lester Shear & Denberg, LLP

201 Alhambra Circle - Suite 601
Coral Gables, FL 33134

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

NEW Registered Agent:

David Shear

NEW Registered Office Address:

Arnstein & Lehr

(MUST BE FLORIDA STREET ADDRESS)

201 Alhambra Circle- Suite 601
Coral Gables, FL 33134

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

RYAN SHEAR SHEAR
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 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**

INHS18 (05/08)

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