## L05000037983

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SECRETARY OF STATE
SALLAHASSEE, FLORIDA

J. BRYAN

FEB -2 2009

**EXAMINER** 

## 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:	TWO TEN POINTE , LLC
2. (a) Principal office address of limited liability compa	any: 625-A
(Note: MUST BE STREET ADDRESS)	PONTE VEDRA BLVD. PONTE VEDRA BEACH, FL 32082
(b) Mailing address of limited liability company:	C/O RYFASII, LLC
(Note: MAY BE POST OFFICE BOX)	P. O. BOX 3592 PONTE VEDRA BEACH ,FL 42004
3. Date of filing/registration in Florida	L05000037983 4. Document number
5. (a) Registered Agent and Registered Office shown of	on the records of the Florida Dept. of State:
Registered Agent:	ESFAHANI, NABIL K.
Registered Office Address:	132 CORNCH CT PONTE VEDRA BEACH FL 32082-T1
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>N</u>	EW Registered Office address
NEW Registered Agent:	M. REZA SAMIIAN
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	PONTE VEDRA BEACH ,FL32082
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be idliability company, it is hereby confirmed that the change of the members of the limited liability company or as oft or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member	he laws of the State of Florida, it is hereby e Florida street address of the registered office entical. Or, in the case of a Florida limited e(s) was/were authorized by an affirmative vote herwise provided in the articles of organization
M.REZA SAMIIAN Printed or typed name of signee	<u>_</u>
I hereby accept the appointment as registered agent an comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability comp	d agree to act in this capacity. I further agree to proper and complete performance of my duties, position as registered agent as provided for in merely reflect a change in the registered office any has been notified in writing of this change.

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