

L05000052647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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# ICARD MERRILL

ATTORNEYS & COUNSELORS

Charles J. Bartlett

2033 Main Street  
Suite 600  
Sarasota, FL 34237  
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cbartlett@icardmerrill.com

icardmerrill.com

November 29, 2007

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: 301 North, LLC

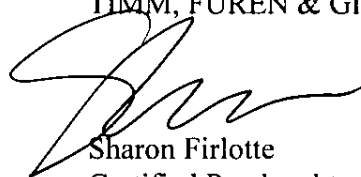
Dear Sir or Madam:

Enclosed herewith please find a Statement of Change of Registered Office and Registered Agent for the referenced entity. Also enclosed is a check in the amount of \$25.00.

If you need anything further, please contact me.

Very truly yours,

ICARD, MERRILL, CULLIS,  
TIMM, FUREN & GINSBURG, P.A.



Sharon Firlotte  
Certified Paralegal to  
Charles J. Bartlett

Enclosures

**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: 301 North, LLC
2. The mailing address of the limited liability company is : 150 Brightwater Blvd., St. Petersburg, FL 33704

May 26, 2005

L05000052647

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:

Brenden S. Moriarty, Esquire

Name

1111 3rd Avenue West, Suite 210

Address

Bradenton, FL 34205

City, State and Zip

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

Charles J. Bartlett, Esquire

Name

2033 Main Street, Suite 600

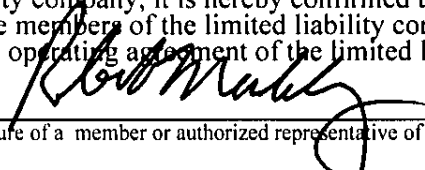
Florida street address (P.O. Box **NOT** acceptable)

Sarasota

FL 34237

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)

Robert D. Markley, Trustee

(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)

CHARLES J. BARTLETT, ESQUIRE

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

07 DEC -3 PM 3:22

SECRETARY OF STATE  
DIVISION OF CORPORATIONS