

Division of Corporations

Page 1 of 1

05000059402

Florida Department of State
Division of Corporations
Public Access System

(2)

9/15

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

RIA
ch

(((H05000220699 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BOOSE, CASEY, CIRKIN, ET AL
Account Number : 076376001447
Phone : (561)832-5900
Fax Number : (561)833-4209

M. HODGES

RECEIVED
05 SEP 15 AM 8:00
DIVISION OF CORPORATIONS

05 - 59402

REGISTERED AGENT CHANGE
LANDMARK REALTY GROUP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

FILED
05 SEP 15 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access



Sep 15 2005 15:51 HP LASERJET 3200

SEP-15-2005 03:47PM FROM-PCA NATIONAL REALTY CO

+5616242611

T-267 P.001/009 F-512

H05000220699 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.115 or 608.308, 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: Landmark Realty Group, LLC
2. The mailing address of the limited liability company is: 324 Royal Palm Way, Suite 204, Palm Beach, FL 33480

June 15, 2005 LO5000059402
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:

Edward C. Cury Name
324 Royal Palm Way, Suite Address
204, Palm Beach, FL 33480 City, State and Zip

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

William D. Yahn Name
324 Royal Palm Way, Suite Address
Florida street address (P.O. Box NOT acceptable)
204, Palm Beach FL 33480 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]
(Signature of a member or authorized representative of a member)

Edward C. Cury
(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.

William D. Yahn
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$75.00

8743278 (8/05)

H05000220699 3

FILED
05 SEP 15 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA