

Office Use Only

G. MCLEOD

APR 2 2 2008

**EXAMINER** 



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OB APR 22 AM II: 04
SECRETARY OF STATE
VALLAHASSEE, FI ORIGIN.



April 2, 2008

LEE FREYER KENNEDY 444 MADISON AVE 28TH FLOOR NEW YORK, NY 10022

SUBJECT: LEE FREYER KENNEDY CRESTVIEW II, LLC

Ref. Number: L05000066577

We have received your document for LEE FREYER KENNEDY CRESTVIEW II, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The registered agent must sign accepting the designation.

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) 245-6851.

Letter Number: 508A00019481

Gina McLeod Regulatory Specialist II

## **COVER LETTER**

TO: Registration Section Division of Corporations			
SUBJECT: Lee Freyer Kennedy Crest (Name of	view II, LLC 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	g this matter to the following:		
Lee Freyer Kennedy (Name of Person)			
c/o Lachman & Lachman (Firm/Company)			
444 Madison Avenue, 28th Floor			
(Address)			
New York, NY 10022			
(City/State and Zip Code)			
For further information concerning this matt	ter, please call:		
Carl Eldred	at ( 850) 222-7500		
(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	ng amount:		
<b>✓</b> \$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 limite	d liability company is	: Lee Freyer Ken	nedy Crestview II, LL	C	<del></del> -
2. The mailing address of	the limited liability of	company is : <u>44</u>	4 Madison Avenue,	28th Floor	
New York, NY 10022					
7/6/05		1	.05000066577		
3. Date of filing/registrati	ion in Florida	_	. Document numb	er	
5. The name of the register Florida Department of S	ered agent and the reg				e
-	Lee Freyer Kenne	dy			
		Name	· · · · · · · · · · · · · · · · · · ·	7.0	
	4650 Paradise Isle			<b>68</b>	
		Address		APR AH,	-77
	Destin, FL 32541			R 2	erman a fi
	City	y, State and Zip		SSE N	
6. The name and address of the new registered agent and/or office:					
Brian Crumbaker, Esquire					
		Name			
123 S. Calhoun Street					
	Florida street addre	ss (P.O. Box N	OT acceptable)		
	Tallahassee	FL 32301			
	City,	State and Zip			
If the limited liability conconfirmed that after the cland the business office of liability company, it is he of the members of the lin or the operating agreement	hange or changes are the registered agent very confirmed that the things of the confirmed that the things of the companies of	made, the Floric will be identical he change(s) wa w or as otherwis	da street address of . Or, in the case of s/were authorized	f the registered of f a Florida limited by an affirmative	ffice d vote
(Signature of a member or author	zed representative of a mem	nber)			
Lee F A	Kennedy				
(Printed or typed name of signee)	,				
I hereby accept the appo comply with the provision and I am familiar with an Chapter 608, F.S. Or, if address, I hereby confirm	intment as registered is of all statutes relating accept the obligation this document is being that the limited liabi	agent and agree ive to the proper ons of my position of filed to merely lity company ha	e to act in this cap r and complete per on as registered ag reflect a change i s been notified in	acity. I further a formance of my b gent as provided f in the registered o writing of this ch	gree to futies, for in office ange.

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

(Signature of Registered Agent)