

L050000 71620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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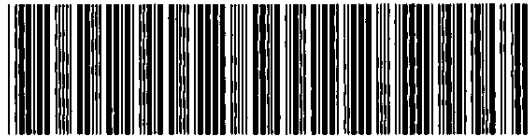
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
10 FEB 18 PM 2:51

B. KOHR

FEB 18 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 287559 4301677

AUTHORIZATION :

COST LIMIT : \$45.00

*[Handwritten signature]*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 FEB 18 PM 2:51

ORDER DATE : February 17, 2010

ORDER TIME : 4:30 PM

ORDER NO. : 287559-010

CUSTOMER NO: 4301677

CHANGE OF AGENT

NAME: L&L INDIAN CREEK PROPERTIES,  
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 2956

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.

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SECRETARY OF STATE  
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1. Name of the limited liability company: L&L Indian Creek Properties, LLC
2. (a) Principal office address of limited liability company: 400 Metuchen Road  
(Note: MUST BE STREET ADDRESS) South Plainfield, NJ 07080-4807
- (b) Mailing address of limited liability company: 400 Metuchen Road  
(Note: MAY BE POST OFFICE BOX) South Plainfield, NJ 07080-4807

- July 20, 2005 L05000071620
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: LeRoy Schecter

Registered Office Address: 55 Passaic Avenue  
Kearny, FL 07032

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

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street  
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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.

LeRoy Schecter  
(Signature of a member or authorized representative of a member)

Manager  
(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.

By: Janet Budhu  
(Signature of Registered Agent)

Janet Budhu, Asst. Vice President  
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00