

MAY-25-2007 FRI 10:09 AM
Division of Corporations

FAX NO.

P. 13
Page 1 of 1**W5 0000 88277**Florida Department of State
Division of Corporations
Public Access System

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.

(((H07000141718 3)))



H070001417183ABC3

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 : BERGER SINGEMAN - FORT LAUDERDALE
Account Number : 120020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 25 AM 8:16

FILED

RECEIVED
07 MAY 25 AM 8:00
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

LUCKY CHASE PEMBROKE CAY II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

MAY-25-2007 FRI 10:10 AM

FAX NO.

P. 14

HM1000141 113

**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: Lucky Chase Pembroke Day II, LLC
2. The mailing address of the limited liability company is: 2/a Deaktor Development, Inc.
1000 Johnanna Drive, Pittsburgh, PA 15237
3. Date of filing/registration in Florida August 31, 2006
4. Document number L05000083277

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee, FL 32301-2525

City, State and Zip

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

BSPA Corporate Services, Inc.

Name

350 E. Las Olas Blvd., Suite 1000

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

Ft. Lauderdale FL 33301

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)

Scott Neaktor
(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.

By [Signature]
(Signature of Registered Agent)

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

DNH518 (8/05)

2007 MAY 25 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED