

Division Nov. 5, 2007 9:50 AM

NYGW & P.A.

No. 3361 Page 1 of 1

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

NEW OKEECHOBEE, LLC

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November 1, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEW OKEECHOBEE, LLC
4510 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

SUBJECT: NEW OKEECHOBEE, LLC
REF: L05000099791

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H07000268917
Letter Number: 107A00063936

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No. 3361 P. 2

**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: New Okeechobee LLC
2. The mailing address of the limited liability company is : 4510 Royal Palm Beach Blvd.
Royal Palm Beach, FL 33411
- 10/10/06
3. Date of filing/registration in Florida
- LD5000099791
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:

Cheryl Y Perry
Name
4510 Royal Palm Beach Blvd.
Address
Royal Palm Beach, FL 33411
City, State and Zip

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

Alan I. Armour II, Esq.
Name
1645 Palm Beach Lakes Blvd., Suite 1200
Florida street address (P.O. Box NOT acceptable)
West Palm Beach FL 33401
City, State and Zip

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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)

Frank Young
(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.

[Signature]
(Signature of Registered Agent)

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

FILING FEE: \$25.00

INH318 (8/05)