

04/14/08 12:58 FAX 561 842 3626

LOS000103459

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : WARD, DARMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561)842-3000
Fax Number : (561)842-3626

REGISTERED AGENT CHANGE

STANDARD HOLDINGS 131, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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EXAMINER

LOS-103459

04/15/08 09:34 FAX 561 842 3628

003

**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: Standard Holdings, LLC
2. The mailing address of the limited liability company is : 14282 Cypress Isles Court
Palm Beach Gardens, Florida 33410

April 14, 2008

L05000103459

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:

Hunt Edwards

Name

4906 NORTH FLAGLER DRIVE

Address

WEST PALM BEACH FL 33407

City, State and Zip

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

Allan C. Bir

Name

14282 Cypress Isles Court

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

Palm Beach Gardens FL 33410

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 of a member or authorized representative of a member)

Michael J Posner, Esq., authorized representative

(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.

See a Handed Acceptance
(Signature of Registered Agent)

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

FILING FEE: \$25.00

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Fax Audit No.: H080000958003

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for Standard Holdings 131, LLC,
with an address of 14282 Cypress Isles Court, Palm Beach Gardens, Florida 33410,
hereby accept to act in this capacity and agree to comply with the provisions of Section
608.415 Florida Statutes.

Date: April 10, 2008


Allan C. Bir

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Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 • Phone: 561/842-3000

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