

Division of Corporations

LD6000018889

Florida Department of State
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LONE PALM INVESTMENTS LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent.

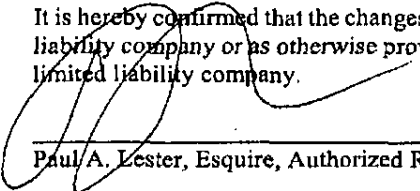
1. The name of the limited liability company is LONE PALM INVESTMENTS LLC.
2. The mailing address of the limited liability company is 9500 NW 108th Avenue, Medley, Florida 33178-2517.
3. The date of filing is February 13, 2006.
4. The document number is L06000018889.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Douglas S. Grosso
15400 NW 34th Avenue
Miami, Florida 33054

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

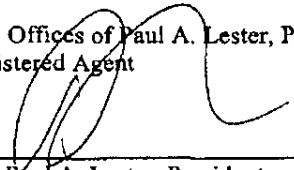
Law Offices of Paul A. Lester, P.A.
9150 S. Dadeland Boulevard, Suite 1400
Miami, Florida 33156-7855

It is hereby confirmed that the changes 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.


Paul A. Lester, Esquire, Authorized Representative

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.

Law Offices of Paul A. Lester, P.A.,
Registered Agent

By: 
Paul A. Lester, President

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