

Division of Corporations

Florida Department of State

Division of Corporations  
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To:

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

Account Name : SMITH & GROMANN, P.A.  
Account Number : 075350000233  
Phone : (561) 372-2700  
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## REGISTERED AGENT CHANGE

SIENA REALTY ASSOCIATES, LLC

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EXAMINER

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# 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. Name of the limited liability company: Siena Realty Associates, LLC

2. (a) Principal office address of limited liability company: 2201 NW Corporate Blvd., Suite 200  
(Note: **MUST BE STREET ADDRESS**) Boca Raton, FL 33431

(b) Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

March 13, 2006

3. Date of filing/registration in Florida

L06000026747

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

John W. Smith

Registered Office Address:

2201 NW Corporate Blvd., Suite 200  
Boca Raton, FL 33431

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

**NEW Registered Agent:**

Glenn E. Gromann

**NEW Registered Office Address:**

21688 Wopford Way

(**MUST BE FLORIDA STREET ADDRESS**)

Boca Raton FL 33486

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)

Glenn E. Gromann

(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 of Registered Agent)

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

FILING FEE: \$25.00

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