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COVER LETTER

TO: Registration Section **Division of Corporations**

NR Center Court Developers LLC

Name of Limited Liability Company

Dear Sir or Madam:

EBELL PHE. OF The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for file

Please return all correspondence concerning this matter to the following:

Dora Acherman, Esq.

Name of Person

NR Investments, Inc.

Firm/Company

1111 Park Centre Boulevard, Suite 450

Address

Miami, Florida 33169

City/State and Zip Code

legal@nrinvestments.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dora Acherman, Esq.

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

□ \$55 Filing Fee & Certified Copy

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: Ng Center Court Develop	pers, LLC
2. (a) Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
07/25/2006	L06000074008
	4. Document number
5. (a) Registered Agent and Registered Office shown on t	he records of the Florida Dept. of State:
Registered Agent:	Fieldstone, Ronald
Registered Office Address:	201 Alhambra Circle, Suite 601 Coral Gables, FL 33134
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> :	V Registered Office address:
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1111 Park Centre Boulevard, Suite 450
(MCSI DE LEORIDATSTREET ADDRESS)	Miami ,FL 33169
If the limited liability company is not organized under the la confirmed that after the change or changes are made, the Fl and the business office of the registered agent will be identiliability company, it is hereby confirmed that the change(s) the members of the limited liability company or as otherwise the operating agreement of the limited liability company.	aws of the State of Florida, it is hereby orida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative vote of the provided in the articles of organization or
Nir Shoshani, MGR Printed or typed name of signee	-
I hereby accept the appointment as registered agent and accomply with the provisions of all statutes relative to the proving and I am familiar with and accept the obligations of my post Chapter 608, F.S. Or, if this document is being filed to men address, I hereby confirm that the limited liability company	gree to act in this capacity. I further agree to sper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office has been notified in writing of this change.

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