

L06000087918

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(Address)

(City/State/Zip/Phone #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 319430 7137273

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
07 NOV 15 PM 1:00
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Lyndee

ORDER DATE : November 15, 2007

ORDER TIME : 8:34 AM

ORDER NO. : 319430-010

CUSTOMER NO: 7137273

CHANGE OF AGENT

NAME: FAMILY LANDS REMEMBERED, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: _____

**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: FAMILY LANDS REMEMBERED, LLC
2. The mailing address of the limited liability company is : 138 Santiago Drive, Jupiter, Florida 33458

September 7, 2006

L06000087918

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:

Carlos M Vergara

Name

7128 SE Rivers Edge Road

Address

Jupiter, FL 33458

City, State and Zip

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

Eric M Sauerberg

Name

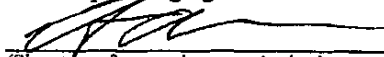
200 Village Square Crossing, Suite 102

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)

Ernest A Cox

(Printed or typed name of signee)

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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TALLAHASSEE, FLORIDA