

L06000 093094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

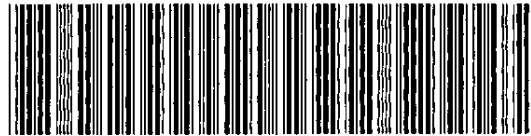
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300181457783

Office of Secretary of State
Division of Corporations

10 JUN - 4 AM 10:30

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN - 4 PM 4:02

B. KOHR
JUN - 4 2010
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 405648 4324403

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN -4 PM 4:02

ORDER DATE : June 4, 2010

ORDER TIME : 8:44 AM

ORDER NO. : 405648-005

CUSTOMER NO: 4324403

CHANGE OF AGENT

NAME: PARC PLACE DEVELOPMENT, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

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. Name of the limited liability company: Pare Place Development, LLC

2. (a) Principal office address of limited liability company: 26 Harbor Park Drive
☐ (Note: **MUST BE STREET ADDRESS**) Port Washington, NY 11050

(b) Mailing address of limited liability company: 26 Harbor Park Drive
☐ (Note: **MAY BE POST OFFICE BOX**) Port Washington, NY 11050

September 21, 2006
3. Date of filing/registration in Florida

L06000093094
4. Document number

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

Registered Agent:

Miami Center Registered Agent LLC

Registered Office Address:

261 S. Biscayne Blvd.
Suite 1200
Miami, FL 33131

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

NEW Registered Agent:

Corporation Service Company

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

1201 Hays Street
Tallahassee, FL 32301

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

Bert E. Brodsky

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.

/s/ TROY TODD

Signature of Registered Agent

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

FILING FEE: \$25.00