

LOG000110408

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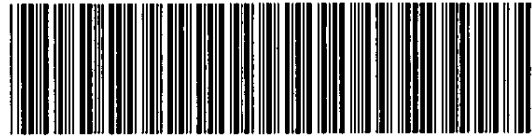
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

B. KOHR

MAR 10 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 918497 4385117

AUTHORIZATION :

COST LIMIT : \$ 25

*Spurlockman*

ORDER DATE : March 9, 2009

ORDER TIME : 4:38 PM

ORDER NO. : 918497-005

CUSTOMER NO: 4385117

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: WATERFALL ASSOCIATES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT FOR LIMITED LIABILITY COMPANY  
OF  
WATERFALL ASSOCIATES, LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Waterfall Associates, LLC.
2. The mailing address of the limited liability company is 306 Grand Key Terrace, Palm Beach Gardens, Florida, 33418.
3. The date of filing in Florida is November 15, 2006.
4. The document number is L06000110408.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State are as follows:

Arnold Mullen  
306 Grand Key Terrace  
Palm Beach Gardens, FL 33418

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

Corporate Service Company  
1201 Hays Street  
Tallahassee, FL 32301-2657

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.

Dated: March 9, 2009

PF ESPERANZA, LLC,  
a Delaware limited liability company,  
sole Member

By: \_\_\_\_\_

PAUL FIREMAN  
Manager

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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.

Dated: March 9, 2009

CORPORATION SERVICE COMPANY

By: 

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**Harry B. Davis**

**Asst. Vice President**