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LO7000024560

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(City/State/Zip/Phone #)

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SEC. OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

APR 18 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Industrial 29th, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L07000024560

The enclosed ^{change}~~Resignation~~ of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra G. Rennick, Esq.
Name of Person

Gould Cooksey Fennell, P.A.
Name of Firm/Company

979 Beachland Blvd.
Address

Vero Beach, FL 32963
City/State and Zip Code

srennick@gouldcooksey.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra G. Rennick at (772) 231-1100
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
12 APR 17 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Industrial 29th, LLC

2. (a) Principal office address of limited liability company: 540 Madison Avenue

(Note: **MUST BE STREET ADDRESS**)

9th Floor Hendren
New York, NY 10022

(b) Mailing address of limited liability company: 540 Madison Avenue

(Note: **MAY BE POST OFFICE BOX**)

9th Floor Hendren
New York, NY 10022

03/05/2007

L07000024560

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: Dean Mead Services, LLC

Registered Office Address: 800 N Magnolia Avenue Ste 1500
Orlando FL 32803

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

NEW Registered Agent: Sandra G. Rennick, Esq.

NEW Registered Office Address:
(**MUST BE FLORIDA STREET ADDRESS**) 979 Beachland Boulevard
Vero Beach, FL 32980 32943

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.

Caren Hendren
Signature of a member or authorized representative of a member

Caren Hendren
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]
Signature of Registered Agent

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

FILED
12 APR 17 37
TALLAHASSEE
FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2012

SANDRA G. RENNICK, ESQ.
GOULD COOKSEY FENNELL, P.A.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963

SUBJECT: INDUSTRIAL 29TH, LLC
Ref. Number: L07000024560

We have received your document for INDUSTRIAL 29TH, LLC and your check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 512A00010700