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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EDWARDS, ANGELL, PALMER & DODGE, LLP
Account Number : 075410001517
Phone : (561) 833-7700
Fax Number : (561) 655-8719

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REGISTERED AGENT CHANGE

ELLA GRACE ESTATES, LLC

Certificate of Status	0
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.308, 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: ELLA GRACE ESTATES, LLC
2. The mailing address of the limited liability company is: 100 SEVENTH AVENUE, SUITE 150,
CHARDON OH 44024

3. Date of filing/registration in Florida JULY 23, 2007
4. Document number L07000075596

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Gregory R. Cohen, Esquire

Name

712 US Highway One, Suite 400

Address

North Palm Beach FL 33408

City, State and Zip

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

Angell Corporate Services, Inc.

Name

One N Clematis Street, Suite 400

Florida street address (P.O. Box NOT acceptable)

West Palm Beach FL 33401

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.

Dele H. Markowitz, Manager
(Signature of authorized representative of a member)

Dele H. Markowitz, Manager

(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.

Gregory E. Young
(Signature of Registered Agent)

By: Gregory E. Young, Vice President

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

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