

LOT 000088762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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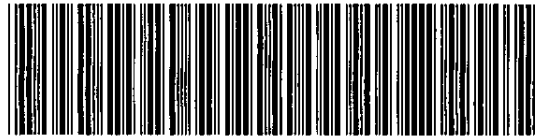
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TALLAHASSEE, FLORIDA

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EXAMINER

Duane Morris

FIRM and AFFILIATE OFFICES

TARA L. MILLER, FRP
FLORIDA REGISTERED PARALEGAL
DIRECT DIAL: 561.962.2113
PERSONAL FAX: 561.516.6320
E-MAIL: tlmiller@duanemorris.com

www.duanemorris.com

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June 26, 2009

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Langer Family Investments, LLC

To Whom it May Concern:

The enclosed Registered Agent/Registered Office Change and filing fees are submitted for filing for the above-referenced limited liability company.

Please return all correspondence concerning this matter to the following:

Duane Morris LLP
Attn: Jerome L. Wolf, P.L.
2700 N. Military Trail, Suite 300
Boca Raton, FL 33431

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call (561) 962-2100.

Kindly acknowledge receipt of the enclosed and within by signing the enclosed copy of this letter and returning same in the self-addressed envelope provided herewith.

Best regards,

DUANE MORRIS LLP



Tara L. Miller, FRP
Florida Registered Paralegal

Enclosures

cc: Dennis Langer M.D., J.D.

DUANE MORRIS LLP

2700 NORTH MILITARY TRAIL, SUITE 300 BOCA RATON, FL 33431-1808

PHONE: 561.962.2100 FAX: 561.962.2101

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: LANGER FAMILY INVESTMENTS, LLC

2. (a) Principal office address of limited liability company: _____



(Note: MUST BE STREET ADDRESS)

8231 Bay Colony Drive, Unit 1804
Naples, FL 34108

(b) Mailing address of limited liability company: _____



(Note: MAY BE POST OFFICE BOX)

8231 Bay Colony Drive, Unit 1804
Naples, FL 34108

8/29/2007
3. Date of filing/registration in Florida

L07000088762
4. Document number

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

Registered Agent:

Corporation Service Company

Registered Office Address:

1201 Hays Street
Tallahassee, FL 32301-2525

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

NEW Registered Agent:

Dennis Langer

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

8231 Bay Colony Drive, Unit 1804
Naples, FL 34108

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.

Dennis H. Langer
Signature of a member or authorized representative of a member

Dennis Langer

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.

Dennis H. Langer
Signature of Registered Agent

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

FILING FEE: \$25.00

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2009 JUN 30 AM 11:14
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LAKE TAHOE

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Receipt of the enclosed and within
is hereby acknowledged.

By: Tammi Cline

Date: 6-30-09

TARA L. MILLER, FRP
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PERSONAL FAX: 561.516.6320
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