

L08000001379

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
Account Number : 110432003093  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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## REGISTERED AGENT CHANGE

BANK STREET REALTY HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

A. LUNT

SEP 19 2008

EXAMINER

H08000218227

# 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. The name of the limited liability company is: Bank Street Realty Holdings, LLC
2. The mailing address of the limited liability company is: 505 S. FLAGLER DRIVE, SUITE 1400  
WEST PALM BEACH FL 33401

12/27/2007L08000001379

3. Date of filing/registration in Florida
4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CORPDIRECT AGENTS, INC.  
Name  
515 EAST PARK AVENUE  
Address  
TALLAHASSEE FL 32301  
City, State and Zip

3. The name and address of the new registered agent and/or office:  
Corporate Creations Network Inc.  
Name  
11380 Prosperity Farms Road #221E  
Florida street address (P.O. Box NOT acceptable)  
Palm Beach Gardens FL 33410  
City, State and Zip

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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.

S. Simons  
(Signature of a member or authorized representative of a member)

by S. Simons as attorney-in-fact  
(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.

Samantha Simons  
(Signature of Registered Agent) **Samantha Simons, Special Secretary**

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

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Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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