

L08000002482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 10 PM 2:34

DEC 11 2012

T. HAMPTON

**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: NAE Florida Palm LLC

2. (a) Principal office address of limited liability company: 600 Central Avenue, Suite 365  
Highland Park, IL 60035-3257  
**(Note: MUST BE STREET ADDRESS)**

(b) Mailing address of limited liability company: 600 Central Avenue, Suite 365  
Highland Park, IL 60035-3257  
**(Note: MAY BE POST OFFICE BOX)**

12/28/2007

L08000002482

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: Jay Felner

Registered Office Address: 4182 Live Oak Boulevard  
Delray Beach, FL 33445

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

**NEW Registered Agent:** Jeffrey S. Felner

**NEW Registered Office Address:** 6235 Floridian Circle  
**(MUST BE FLORIDA STREET ADDRESS)**  
Lake Worth, FL 33463

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.

[Signature]  
Signature of a member or authorized representative of a member

Nathan Wagner, Treasurer of New Century Investor Services, Inc., Its Manager  
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.*

[Signature]  
Signature of Registered Agent

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