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: INCORPORATING SERVICES FL

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> REGISTERED AGENT CHANGE SINGER SOUTH LLC

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J. BRYAN

JAN - 7 2009

Electronic Filing Menu

Corporate Filing Menu

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. Singer South LLC 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 125 St. Edward Place Palm Beach Gardens, FL 33418 (b) Mailing address of limited liability company: Note: MAY BE POST OFFICE BOX) 125 St. Edward Place Palm Beach Gardens, Fl 2/8/2008 L08000014 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. (Registered Agent: Incorporating Services, Ltd Registered Office Address: 1540 Glenway Drive Tallahassee, FL 32301 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: Jules Musinger **NEW** Registered Agent: **NEW** Registered Office Address: 125 St. Edward Place (MUST BE FLORIDA STREET ADDRESS) Palm Beach Gardens 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 according agreement of the limited liability company. or the operating agreement of the limited liability company. member or authorized representative of a member Signature of a Jordan E. Morgenstern, Esq. 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. Thereby confirm that the limited liability company has been notified in writing of this change. Signature of Registered Agent

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