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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : FOX, WACKEEN, DUNGEY, SEELEY, SWEET, BEARD & SOBEL, LLP
Account Number : 076247002541
Phone : (772) 287-4444
Fax Number : (772) 283-4637

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: dsigafoose@foxwackeen.com

REGISTERED AGENT CHANGE
BLACKBURN BENTLEY, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLACKBURN BENTLEY, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard J. Dungey

Name of Person

Fox, Wackeen, Dungey

Firm/Company

3473 SE Willoughby Boulevard

Address

Stuart, Florida 34994

City/State and Zip Code

dsigafoose@foxwackeen.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard J. Dungey

Name of Person

at (772)

287-4444

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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: BLACKBURN BENTLEY, LLC

2. (a) Principal office address of limited liability company: 1001 S. Indian River Drive

(Note: MUST BE STREET ADDRESS) Fort Pierce, Florida 34950

(b) Mailing address of limited liability company: 1001 S. Indian River Drive

(Note: MAY BE POST OFFICE BOX) Fort Pierce, Florida 34950

02/12/2008
3. Date of filing/registration in Florida

L08000015607
4. Document number

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

Registered Agent: Theodore J. Heinemann

Registered Office Address: 801 Maplewood Dr.
Ste. 22A
Jupiter, Florida 33458

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

NEW Registered Agent: Richard J. Dungey

NEW Registered Office Address: 3473 SE Willoughby Boulevard
(MUST BE FLORIDA STREET ADDRESS) Stuart, FL 34994

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 of a member or authorized representative of a member

Graham Stikelether, President

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.


Signature of Registered Agent

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

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