

W08000020679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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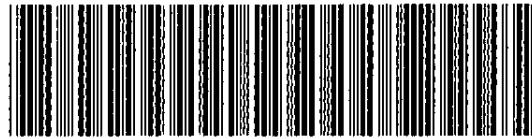
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T. CLINE

MAR - 7 2008

EXAMINER



200 EAST BROWARD BOULEVARD  
SUITE 1500  
FORT LAUDERDALE, FLORIDA 33301

POST OFFICE BOX 1900  
FORT LAUDERDALE, FLORIDA 33302

(954) 527-2498  
FAX: (954) 333-4098  
LORI.BUCKLER@RUDEN.COM

March 4, 2008

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

RE: Statement of Change of Registered Agent for  
BRISBEN HOLDINGS II, LLC & GREENBRIAR 117, LLC

Ladies/Gentlemen:

Enclosed are the signed Statements of Change of Registered Office or Registered Agent for Limited Liability Companies and the cover letters along with our check no. 140802 and check no. 140803 each in the amount of \$25.00, which represent the filing fees for this service.

Please do not hesitate to contact us if you need any additional information or if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Lori Buckler", written over a horizontal line.

Lori Buckler  
Legal Secretary to  
Rebecca S. Osorio, Esq.

/lb  
Encs.

FTL:2584381:1

RUDEN, McCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

CARACAS • FT. LAUDERDALE • MIAMI • NAPLES • ORLANDO • PORT ST. LUCIE • SARASOTA • ST. PETERSBURG • TALLAHASSEE • TAMPA • WEST PALM BEACH

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Greenbriar 117, 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:

Rebecca S. Osorio  
(Name of Person)

Roden McClosky  
(Firm/Company)

200 S. Broward Blvd, #1500  
(Address)

Ft. Lauderdale, FL 33301  
(City/State and Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Rebecca S. Osorio at (954) 527-6289  
(Name of Person) (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. The name of the limited liability company is: Greenbriar 117, LLC
2. The mailing address of the limited liability company is: 23 N. Beach Rd.,  
Jupiter Island, FL 33455
3. Date of filing/registration in Florida 2/07/08
4. Document number LD8000020679

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Scott J. Fuerst, c/o Ruden McClosky  
Name  
200 East Broward Blvd., #1500  
Address  
Ft. Lauderdale, FL 33301  
City, State and Zip

6. The name and address of the new registered agent and/or office:

William O. Brisben  
Name  
23 N. Beach Rd.  
Florida street address (P.O. Box NOT acceptable)  
Jupiter Island FL 33455  
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.

X  
(Signature of a member or authorized representative of a member)

(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.

X  
(Signature of Registered Agent)

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