

✓ L08000053030

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DATE: 4/9/14

NAME: STERLING & STERLING OF FLORIDA, LLC

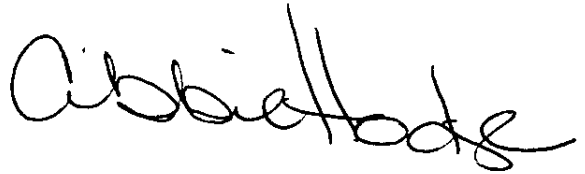
TYPE OF FILING: CHANGE OF AGENT

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AUTHORIZATION: ABBIE/PAUL HODGE

A handwritten signature in cursive script, appearing to read "Abbie Hodge", is written over the authorization text.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, 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: STERLING & STERLING OF FLORIDA, LLC

2. (a) Principal office address of limited liability company: 135 Crossways Park Drive, Suite 300
(Note: MUST BE STREET ADDRESS)

no
Woodbury, NY 11797

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

PO Box 9017
Woodbury, NY 11797

May 29, 2008

3. Date of filing/registration in Florida

4. Document number

L08000053030

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

Registered Agent: Corporation Service Company

Registered Office Address: 1201 Hays Street

Tallahassee, FL 32301-2525

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

NEW Registered Agent: National Corporate Research, Ltd., Inc.

NEW Registered Office Address: 155 Office Plaza Drive
(MUST BE FLORIDA STREET ADDRESS)
155 Office Plaza Drive
Tallahassee, FL 32301

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

David A. Sterling,
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 605, 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 Lucy Rose, Assistant Secretary

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

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