

Division of Corporations

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L08000055907

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

GREENBRIAR INVESTMENT TRUST, LLC

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**STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH FOR LIMITED LIABILITY COMPANIES**

Pursuant to the provisions of FSA § 608.416, the undersigned limited liability company organized under the laws of the state of FLORIDA 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: **GREENBRIAR INVESTMENT TRUST, LLC**
2. The current principal and mailing address of the company is: 920 Greenbriar Drive
Boynton Beach, Florida 33435
3. Date of Formation: June 5, 2008
4. Document number: L08000055907
5. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301-2525
6. If applicable, the name of the new registered agent: Brad Martin
7. Address of the new registered agent: 920 Greenbriar Drive
Boynton Beach, Florida 33435
8. Such change was authorized by an action duly adopted by the Members of the limited liability company.

This change will be effective upon filing.

Date: July 24, 2008.

GREENBRIAR INVESTMENT TRUST, LLC

By: 
Brad Martin, Authorized Representative

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.


Brad Martin, Registered Agent

Date: July 24, 2008.

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