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Account Number : I19982020247
Phone : (407)47.3-7656
Fax Number : (407)648-1743

\*\*Enter the enail address for this business entity to be used for future annual report nailings. Enter only one erail address please.\*\*

Email Address: ckise@foley.com

## LLC REGISTERED AGENT CHANGE 400 S. OCEAN #9, LLC

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

Foley & Lardner LLP

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.     | Na  | me of the limited liability company: 400 S. OCEAN #9,   | LLC                            | '                                    |   |   |
|--------|---|---|--------------------------------|--------------------------------------|---|---|
| 2.     | 1.53  | 25 SEABREEZE AVENUE   |                                | (b)                                  | 25 SEABREEZE AVENUE   |   |
| ÷.     | ( <i>a)</i>   | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)   | _                              | (-,                                  | Mailing address of lin  | nited liability company:<br>POST OFFICE BOX                   |
|        |   | SUITE 300   | _                              |                                      | SUITE 300   |   |
|        |   | DELRAY BEACH, FL 33483  | _                              | DELRAY BEACH, FL 33483               |   |   |
|        |   | 06/13/2008  |                                | 1.                                   | .08000058437  |   |
| 3.     |   | Date of filing/registration in Florida  | 4.                             | _                                    | Document numb   | er  |
| 5.     | (4)   | RAFFERTY, WILLIAM L JR, ESQ   |                                |                                      |   |   |
| .'. (  | (a)   | Registered Agent and Registered Office shown on the records of the 777 SOUTH FLAGLER DRIVE  | ie Flor                        | rida l                               | Dept. of State:   |   |
|        |   | Registered Office Address [MUST BE FLORIDA STREET A   | DDRE,                          | <u> </u>                             | <del></del>   |   |
|        |   | SUITE 500   |                                |                                      | <u> </u>  | 75 282  |
|        |   | WEST PALM BEACH , FL  | 33401                          | l<br>                                | ·   | だい。   |
|        | (b)   | F&L CORP  | _                              |                                      |   | The second  |
|        | (~)   | Enter name of NEW Registered Agent and/or NEW Registered (  | Office                         | add                                  | ress:   | 三   |
|        |   | ONE INDEPENDENT DRIVE   |                                |                                      |   | TALLEGATINGSEET TOTALD  |
|        |   | NEW Registered Office Address:  |                                |                                      |   | <u>-</u> .  |
|        |   | STE 1300  |                                |                                      |   |   |
|        |   | JACKSONVILLE , FL.  | 32202                          | 2-50                                 | 17  |   |
| the to | ange<br>ent v<br>s/w<br>e art<br>Signa<br>liere<br>ovis<br>e obi<br>mer | imited liability company is not organized under the law or changes are made, the Florida street address of the raill be identical. Or, in the case of a Florida limited liabere authorized by an affirmative vote of the members of icles of organization of the operating agreement of the limite of a member of authorized representative of a member by accept the appointment as registered agent and agraious of all statutes relative to the proper and complete a ligations of my position as registered agent as provided ely reflect a change in the registered office address, I had in writing of this change. | registic bility in the limite. | terec<br>con<br>limi<br>d lia<br>HAR | npany, it is hereby confirme<br>ted liability company or as<br>ability company.  RY SARGEANT III, Manage<br>Printed or typed na | of the registered ed that the change(s) otherwise provided in |
| Si     | gnati   | ire of Registered Agent   |                                |                                      |   |   |