

L080000062307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

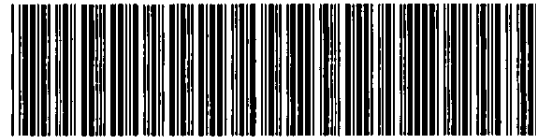
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2013 FEB -4 AM 10: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 515148 7917763

AUTHORIZATION

Lyndee

COST LIMIT : \$ 25.00

ORDER DATE : January 30, 2013

ORDER TIME : 1:34 PM

ORDER NO. : 515148-001

CUSTOMER NO: 7917763

CHANGE OF AGENT

NAME: CONCIERGE AUCTIONS LLC

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: _____

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: CONCIERGE AUCTIONS, LLC

2. (a) Principal office address of limited liability company: 777 South Flagler Drive, Suite 800
 (Note: **MUST BE STREET ADDRESS**) West Palm Beach, FL 33401

(b) Mailing address of limited liability company: 527 Madison Avenue 18th Floor
 (Note: **MAY BE POST OFFICE BOX**) New York, NY 10022

06/25/2008 3. Date of filing/registration in Florida L08000062307 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 Registered Agent: National Corporate Research, LTD., Inc.
 Registered Office Address: 155 Office Plaza Drive
Tallahassee, FL 32301

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Corporation Service Company
NEW Registered Office Address: 1201 Hays Street
 (MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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 TALLAHASSEE, FLORIDA

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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.

Maureen Cathell

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

Maureen Cathell, Authorized Person
 (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.

By: Grace E. Kirby
 (Signature of Registered Agent) Corporation Service Company Grace E. Kirby, Assistant Vice President

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