L08000063981

Florida Department of State
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Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561)650-0728
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REGISTERED AGENT CHANGE

1019 HOLDINGS II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1019 Holdings II, 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:

Daniel J. Glassman, Esq.
(Name of Person)

Gunster, Yoakley & Stewart, P.A.
(Firm/Company)

777 S. Flagler Drive 500 East
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

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For further information concerning this matter, please call:

Ricia N. Jastrow at (561) 650-0713
(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

INHS18 (5/08)

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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: 1019 Holdings II, LLC

2. (a) Principal office address of limited liability company: *(Note: MUST BE STREET ADDRESS)* 2385 Northwest Executive Center Drive, Boca Raton, FL 33431

   (b) Mailing address of limited liability company: *(Note: MAY BE POST OFFICE BOX)* 2385 Northwest Executive Center Drive, Boca Raton, FL 33431

3. Date of filing/registration in Florida: July 1, 2008
4. Document number: L08000063981

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

   Registered Agent: GY Corporate Services, Inc.

   Registered Office Address: 777 S. Flagler Dr. 500 East, West Palm Beach, FL 33401

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

   NEW Registered Agent: Howard I. Belford

   NEW Registered Office Address: *(MUST BE FLORIDA STREET ADDRESS)* 2385 Northwest Executive Center Drive, Boca Raton, FL 33431

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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.

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

Howard I. Belford
(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.

(Signature of Registered Agent)

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

INHS18 (05/08)