

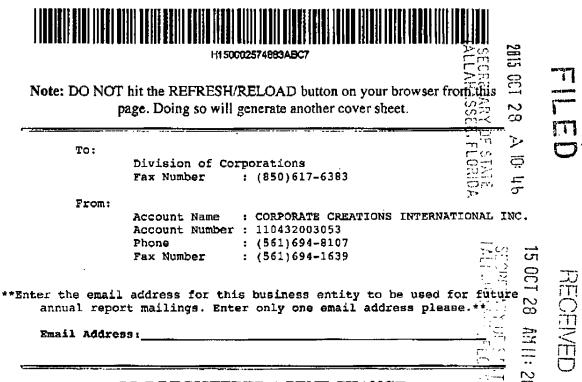
Division of Corporations

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LLC REGISTERED AGENT CHANGE APPLETREE REALTY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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

· ·	
1. The name of the limited liability company is: APPLE	TREE REALTY, LLC
2. (a) Principal office address of the limited liability comapny:	1885 HOLMAN DRIVE, N.
(Note: MUST BE STREET ADDRESS)	PALM BEACH FL 33408
(b) Mailing address of limited liability company:	11360 U.S. HIGHWAY ONE
(Note: MAY BE POST OFFICE BOX)	PALM BEACH GARDENS, FL 33408
7/1/2008	1.08000064192
3. Date of filing/registration in Florida	4. Document number
5.(a) Registered Agent and Registered Office shown of	on the records of the Florida Dept. of State;
Danistans d Agonts	SHAPIRO, MICHAEL B, ESQ
Registered Agent:	SHAPIRO BLASI WASSERMAN & GORA PA
Registered Office Address:	7777 GLADES RD - STE 400
	BOCA RATON FL 33434
Aberrary D. A. L. Marry D.	egistered Office address:
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	()
NEW Registered Agent;	Corporate Creations Network Inc.
NEW Registered Office Address:	11380 Prosperity Farms Road #221E
(MUST BE FLORIDA STREET ADDRESS)	<u></u> O
	Palm Beach Gardens FL 33410
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 voic of the members of the limited liability company or as otherwise provided in the articles of organization or the operating affirmment of the limited liability company. (Signiture of a member or authorized representative of a member) by Caitlin Lazarus as attorney-in-fact (Printed or Typed name of signes)	
I hereby accept the appointment as registered agent and agree	
11380 Prosperity Farms Road #221E	
Palm Beach Gardens FL 33410 (561) 694-8107	