

Jul 22 2009 10:37am

From: THE WILLIAMS LAW FIRM PA

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

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REGISTERED AGENT CHANGE

8521 BAY LILLY LOOP LLC

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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: 8521 BAY LILLY LOOP LLC

2. (a) Principal office address of limited liability company: 34 EAST MAIN ST., STE 299

(Note: MUST BE STREET ADDRESS) SMITHTOWN, NY 11787

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida: 8/22/2008 4. Document number: L08000080895

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

Registered Agent: Incorporating Services, Ltd.

Registered Office Address: 1540 Glenway Dr. Tallahassee, FL 32301

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

NEW Registered Agent: Agents and Corporations, Inc.

NEW Registered Office Address: 300 Fifth Avenue South Suite 101-330 Tallahassee, FL 32301 (MUST BE FLORIDA STREET ADDRESS)

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: [Signature]

Howard M. Schrier

Printed or typed name of signer

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 relating 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: [Signature]

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

DHS18 (05/08)

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