

LOS 000105678

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COLLEGE 2688, LLC**

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S. YOUNG

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STATEMENT OF CHANGE OF PRINCIPAL OFFICE, MAILING ADDRESS, REGISTERED
OFFICE AND REGISTERED AGENT AND MANAGER


OF
COLLEGE 2688, LLC.
A Florida Limited Liability Company

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF FLORIDA

Pursuant to the provisions of Sections 605.0114, 605.0116, 605.0203 and 605.0212 of the Florida Revised Limited Liability Company Act (the "Act"), this statement of change is submitted for a limited liability company organized under the laws of the State of Florida in order to change its principal office, mailing address, registered office or registered agent in the State of Florida and to reflect the removal and replacement of a manager of the Company.

1. The name of the company is College 2688, LLC. (the "Company").
2. Date of organization: November 15, 2008; Document Number: L08000105678.
3. The Principal Office of the Company shown on the records of the Florida Department of State is 374 McLean Avenue, New York 10705.
4. The new Principal Office of the Company is 30 Church Street, Suite 4, New Rochelle, New York 10801.
5. The Mailing Address of the Company shown on the records of the Florida Department of State is 811 S 1st St. #8, Jacksonville, Florida 32250.
6. The new Mailing Address of the Company is 30 Church Street, Suite 4, New Rochelle, New York 10801.
7. The Registered Agent and Registered Office of the Company shown on the records of the Florida Department of State are Joseph Clay Meux., 1301 Riverplace Blvd, Suite 1500, Jacksonville, FL 32207.
8. The new Registered Agent and Registered Office of the Company are Rettner Building Management Corporation, 6 Fairfield Boulevard, Suite 10, Ponte Vedra Beach, Florida 32082.
9. Margarete E. Grenamyre is no longer a Manager of the Company and Ron Rettner has been appointed in her place. The Managers of the Company are Ron Rettner and Matthew Rettner whose address is 30 Church Street, Suite 4, New Rochelle, New York 10801.


Such changes were authorized by an affirmative vote of the members of the Company or as otherwise provided in the articles of organization or the operating agreement of the Company.


Matthew Rettner
Manager

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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 obligation of my position as registered agent.

Rettner Building Management Corporation

By: 
Ron Rettner
President

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