

L 09000028 552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

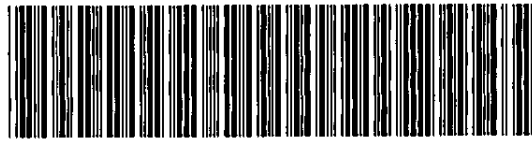
(Document Number)

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B. KOHR
OCT 18 2011
EXAMINER



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RECEIVED
11 OCT 12 PM 4:50
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 12 AM 10:01



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 943263 7808928
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 12 AM 10:01

ORDER DATE : October 12, 2011
ORDER TIME : 2:45 PM
ORDER NO. : 943263-005
CUSTOMER NO: 7808928

CHANGE OF AGENT

NAME: PTG-FTA ORLANDO, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

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

FILED STATE SECRETARY OF CORPORATIONS
11 00 AM '09
AH 10: 01

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: PTG - FTA ORLANDO, LLC

2. (a) Principal office address of limited liability company: 500 E. Broward Blvd
Suite 1740
Ft. Lauderdale, FL 33394

(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 500 E. Broward Blvd.
Suite 800
Fl. Lauderdale, FL 33394


(Note: **MAY BE POST OFFICE BOX**)

03/24/2009 L09000028552
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Marder, Michael E
Registered Office Address: Capitol Plaza 1
201 East Pine Street, Ste 500
Orlando, FL 32801

(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

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)

Seth Popper
(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: Sylvia Queppet
(Signature of Registered Agent) Corporation Service Company Sylvia Queppet, Asst. Vice President

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