## Florida Department of State

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## REGISTERED AGENT CHANGE COMMERCIAL FLORIDA REALTY SERVICES, LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

T. HAMPTON

DEC 2 9 2009

**EXAMINER** 

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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.

| Signature of a member or authorized representative of a member.  | Florida Realty Services, LLC  |  |  |  |
|--|---|--|--|--|
| (b) Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)  (Note: May Box And  |   |  |  |  |
| (Note: MAY BE POST OFFICE BOX)  6/22/09  1.0900060283  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:  Registered Office Address:  Registered Office Address:  NEW Registered Agent:  NEW Registered Agent:  NEW Registered Agent:  NEW Registered Agent:  NEW Registered Office Address:  On the District 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 plantage(s) was/were authorized by an affirmative Steet of the members of the limited liability company.   | IO.N. Federal Highway, Suite D300<br>ca Raton, FL 33431   |  |  |  |
| Boca Raton, FL 33431  6/22/09  L09000060283  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:  Registered Office Address:  Registered Office Address:  NEW Registered Agent:  NEW Registered Agent:  NEW Registered Agent:  NEW Registered Office Address:  NEW Registered Office Address:  MEW Registered Office Address:  |   |  |  |  |
| 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:  Registered Office Address:  Registered Office Address:  NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Agent:  NEW Registered Office Address:  NEW Registered Office Address:  MEW Registered Office Address: | IO N, Federal Highway, Suite D300<br>pa Raton, FL 33431   |  |  |  |
| Segment of 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 or changes are made, the Florida street address of the registered office of the members of the limited liability company of a following provided in the articles of organization or the operating agreement of the limited liability company.  | L09000060283  |  |  |  |
| Registered Agent:  Registered Office Address:  4800 N. Federal Highway, Suite D300 Boca Raton, Fl. 33431  (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Agent:  George Sacks  NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)  Boca Raton  FL33431  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 agent 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.   | ocument number  |  |  |  |
| Registered Office Address:  (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Agent:  NEW Registered Office Address:  Office Sacks  A110 NW 24th Avenue  Boca Raton  FL 33431  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 identified. Or, in the case of a Florida limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.   | cords of the Florida Dept. of State:  |  |  |  |
| (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Agent:  NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)  George Sacks  4110 NW 24th Avenue  Boca Raton FL 33431  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 wote 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.  | er Reed   |  |  |  |
| NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)  Boca Raton  FL33431  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 (3) was/were authorized by an affirmative content of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  | O N. Federal Highway, Suite D300<br>a Raton, Ft. 33431  |  |  |  |
| NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)  Boca Raton  FL33431  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 (5) was/were authorized by an affirmative yete 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.  |   |  |  |  |
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| Signature of a member of guidenties of a member  | of the State of Florida, it is hereby a street address of the registered office Or, in the case of a Florida limited /were authorized by an affirmative pote provided in the articles of organization  C2  C3  C4  C5  C7  C8  C8  C8  C8  C8  C8  C8  C8  C8 |  |  |  |
| George Sacks   |   |  |  |  |
| 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 distingtion and I am familiar with and accept the obligations of my postition as registered agent as provided fortion (hapter 608, F.S., Or. it his accompany is being filed to merely reflect a change in the registered of the address, I hereby confirm that the amuted 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: S25.00

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