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Florida Department of State
Division of Corporations
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From:

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Phone : (561) 864-5100
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DIVISION OF CORPORATIONS

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LLC REGISTERED AGENT CHANGE

LAFBR, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

AUG 12 2013

Marilyn Pechter

410-484-4106

p.1
W0001**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: LAFBR, LLC
2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

August 10, 2009 August 10, 2009

3. Date of filing/registration in Florida

LO9000075303 LO9000075303

4. Document number

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

Registered Agent:

Eleanor B. Halperin

Registered Office Address:

1901 Forum Place

Suite 500

West Palm Beach, Florida 33413

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

NEW Registered Agent:

Barlitz & Colman LLP

Barlitz & Colman LLP Attn: Nancy B. Colman, Esq.

NEW Registered Office Address:

1075 Broken Sound Parkway NW 102

(MUST BE FLORIDA STREET ADDRESS)

1075 Broken Sound Parkway NW 102

Boca Raton, FL 33487

Boca Raton

FL 33487

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after this 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

Jack Pechter, Manager

Printed or typed name of agent

Jack Pechter, Manager

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.

Signature of Registered Agent

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

DVH318 (03/05)

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