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2010 MAR -4

LLC REGISTERED AGENT CHANGE SRA/LINCOLN THEATER MM, LLC

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D. BRUCE

MAR 05 2010

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. SRA/Lincoln Theater MM LLC 1. Name of the limited liability company: 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 5345 PINE TREE DRIVE Miami Beach, FL 38140 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>January 11, 2010</u> L1000@003455 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: C.T.Corporation System Registered Office Address: 1200 South Pine Island Road 🖘 Plantation, FL 33324 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: Clifford M. Stein **NEW** Registered Office Address: 6345 PINE TREE DRIVE Miami Beach, FL 33140 (MUST BE FLORIDA STREET ADDRESS) If the limited liability company is not organized under the laws of the State of Flbrida, 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 of muthorized representative of a member Clifford M. Steln Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this conacity. 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, I.L. Or I this document is being filed to merely reflect a change in the registered office address. I hereby confirming the innited tiability company has been notified in writing of this change.

> Division of Corporations, P.O. Box 6327, Taliahassee, FL 32314 FILING FEE: \$25,00