

L10000003337D

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO \$

LOREN E. BODEM, CHARTERED
ATTORNEY AT LAW
700 COLORADO AVENUE
STUART, FLORIDA 34994

LOREN E. BODEM
ADMITTED: FLORIDA, MICHIGAN
AND MINNESOTA BAR

November 17, 2010

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(772) 286-2698

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lorenbodem@aol.com

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

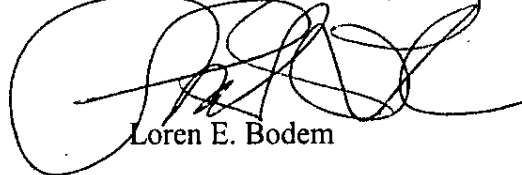
Re: Rainaldi Realty Investment, LLC

Dear Sir or Madam:

I enclose at this time the original of certificate changing registered agent and office executed by the present members of the organization and myself as the new registered agent. Please file as required.

Very truly yours,

LOREN E. BODEM, CHARTERED



Loren E. Bodem

LEB:kam

Enclosure

cc: David K. Whitlock



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 23, 2010

LOREN E. BODEM
700 COLORADO AVENUE
STUART, FL 34994

SUBJECT: RAINALDI REALTY INVESTMENTS, LLC
Ref. Number: L10000033370

We have received your document for RAINALDI REALTY INVESTMENTS, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

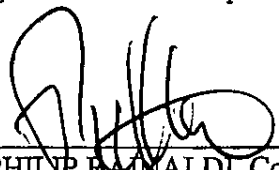
Letter Number: 610A00027484

**CERTIFICATE CHANGING REGISTERED OFFICE FOR THE SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE NEW
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

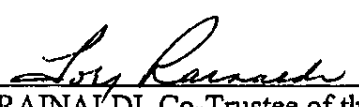
In compliance with Florida Statute 608.416, the following is submitted:

1. RAINALDI REALTY INVESTMENTS, LLC filed its Articles of Organization as a limited liability company, is currently in good standing and authorized to do business as provided in its Articles of Organization.
2. The street address of its current Registered Agent is 606 Colonial Bay Drive, Nokomis, Florida 34275.
3. The current Registered Agent is changed as provided herein.
4. The name and address of the new Registered Agent are as follows:

Loren E. Bodem
700 Colorado Avenue
Stuart, FL 34994
5. The new Registered Agent's written consent to this appointment is included in this certificate.
6. This change in Registered Agent was authorized by the affirmative vote of the members or as otherwise provided in the Articles of Organization or the Operating Agreement of the limited liability company.



PHILIP RAINALDI, Co-Trustee of the
Article 22 Descendant Trust f/b/o PHILIP
RAINALDI created under the ANGELO
RAINALDI LIVING TRUST u/a/d February 5,
1996, amended and restated on April 19, 2002 and
further amended and restated on April 30, 2010, a
member



LORI RAINALDI, Co-Trustee of the
Article 22 Descendant Trust f/b/o PHILIP
RAINALDI created under the ANGELO
RAINALDI LIVING TRUST u/a/d February 5,
1996, amended and restated on April 19, 2002 and
further amended and restated on April 30, 2010, a
member

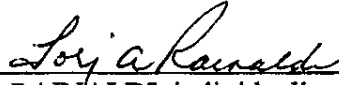
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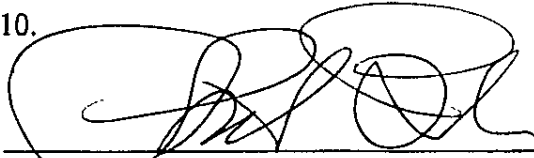
PHILIP RAINALDI, individually, a member



LORIA RAINALDI, individually, a member

Having been named to accept service of process for the above Organization at the place designated above, I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 10th day of November, 2010.



LOREN E. BODEM, Registered Agent