

L10000053363

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GUNSTER, YOKLEY

09/23/2014

Division of Corporations

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Florida Department of State
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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
OF
PFP ASSET RECOVERY, LLC
A Florida Limited Liability Company

Pursuant to the provisions of Chapter 605 of the Florida Statutes, the undersigned limited liability company submits the following statement of change in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is PFP ASSET RECOVERY, LLC (the "Company").
2. The principal office of the Company is 3801 PGA Blvd., Suite 910, Palm Beach Gardens, Florida 33410, and the mailing address is the same.
3. The date of filing of the Articles of Organization of the Company is May 17, 2010, and the Document Number is L10000053363.
4. The Registered Agent and Registered Office of the Company shown on the records of the Florida Department of State are Robert Sharkansky, 3801 PGA Blvd., Suite 910, Palm Beach Gardens, Florida 33410.
5. The new Registered Agent and Registered Office of the Company are GY CORPORATE SERVICES, INC., 600 Brickell Avenue, Suite 3500, Miami, Florida 33131.
6. Such changes are effective when filed by the Florida Department of State.

It is hereby confirmed that the changes were authorized by the Manager in accordance with the Company's Operating Agreement and/or approved by the vote of the Members.

Effective September 23, 2014

PFP ASSET RECOVERY, LLC, a Florida
limited liability company

By: 
Robert Sharkansky, Manager

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc., ~~further agrees to comply with the provisions of all statutes relating to the proper and complete~~ performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, P.S.

GY CORPORATE SERVICES, INC.

By: 

Mark D. Scheer, President

Dated: September 23, 2014