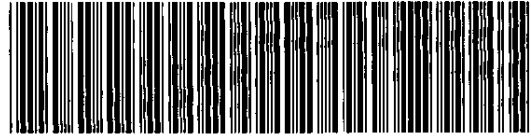


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(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T. HAMPTON
OCT - 4 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boston Realty Development, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas J. Moylan

Name of Person

Plourde, Bogue, Moylan & Marino, LLP

Firm/Company

50 Exchange Terrace, Suite 320

Address

Providence, RI 02903

City/State and Zip Code

tmoylan@pbmmlegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas J. Moylan

Name of Person

at (401)

453-0550

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

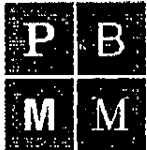
MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy



Plourde
Bogue
Moylan +
Marino LLP
Boston + Providence

Shellie Blanchette
sblanchette@pbmmlegal.com

VIA FAX TRANSMISSION (850) 2456030

October 4, 2010

Registration Section
ATTN: Tammy Hanson
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Boston Realty Development, LLC
Boston Realty Development II, LLC

Dear Tammy:

Pursuant to your telephone call with Stephanie Rossi on or about June 24, 2010, attached please find the Statement of Change of Registered Office or Agent for Limited Liability Company for the above-referenced entities.

As discussed in your telephone call, because the fees have already been paid, but the forms provided were incorrect, you advised that we could fax the same for filing with your office.

I apologize that these are coming to you so late.

Thank you for your attention to this matter. Please do not hesitate to contact me with any questions or concerns.

Yours truly,

Shellie Blanchette
Paralegal

RECEIVED
10 OCT -4 PM 3:35
TALLAHASSEE, FLORIDA
STATE OF FLORIDA
CORPORATION DIVISION

www.pbmmlegal.com
50 Exchange Terrace, Suite 320
Providence, RI 02903
(401) 433-0550 Ext.222
(401) 421-7806



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 OCT -1 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 8, 2010

THOMAS J. MOYLAN
50 EXCHANGE TERRACE, SUITE 320
PROVIDENCE, RI 02903

SUBJECT: BOSTON REALTY DEVELOPMENT, LLC *****
Ref. Number: L10000054924

We have received your document for BOSTON REALTY DEVELOPMENT, LLC ***** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 510A00016599

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: Boston Realty Development, LLC

2. (a) Principal office address of limited liability company: 700 Sanctuary Dr., Boca Raton, FL

(Note: **MUST BE STREET ADDRESS**) 3203 Kirk Street Miami FL 33133

(b) Mailing address of limited liability company: 700 Sanctuary Dr., Boca Raton, FL

(Note: **MAY BE POST OFFICE BOX**) 3203 Kirk Street Miami FL 33133

5/21/2010
3. Date of filing/registration in Florida

L10000054924
4. Document number

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

Registered Agent: William Lilly

Registered Office Address: 700 Sanctuary Drive
Boca Raton, FL 33431

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

NEW Registered Agent: Lance Lazarus

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) 3203 Kirk Street
Miami, FL 33133

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 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

[Handwritten Signature]
Lance Lazarus

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 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

[Handwritten Signature]

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT - 1 PM