Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000252340 3)))



H110002523403ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PA)

Account Number : 076117000420

: (561)650-0728

Fax Number

: (561)671-2527

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

## LLC REGISTERED AGENT CHANGE 1500 AUSTRALIAN CENTER, LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$25.00 |

A. LUNT OCT 20 2011

EXAMINE

Electronic Filing Menu

Corporate Filing Menu

Help

H11000252340 3

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED

## OF 1500 AUSTRALIAN CENTER, LLC, A Florida 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 of change in order to change its registered of office or registered agent, or both, in the State of Florida.

- 1. The name of the limited liability company is 1500 AUSTRALIAN CENTER, LLC (the "Company").
- 2. The principal office of the Company is 211 U.S. Highway One, Lake Park, Florida 33402, and the mailing address is the same.
- 3. The date of filing of the Articles of Organization of the Company is May 21, 2010, and the Document Number is L10000055084.
- 4. The Registered Agent and Registered Office of the Company shown on the records of the Florida Department of State are RAYMOND R. MANCUSO, 211 U.S. Highway One, Lake Park, Florida 33402.
- 5. The new Registered Agent and Registered Office of the Company are MICHAEL ERICKSON, 1500 Australian Avenue, Riviera Beach, Florida 33404.
  - 6. Such changes are effective when filed by the Florida Department of State.

It is hereby confirmed that the changes were authorized by an affirmative vote of the Members of the Company or as otherwise provided in the Articles of Organization or Operating Agreement of the Company.

1500 AUSTRALIAN CENTER, LLC, a Florida

limited liability company

Michael Erickson, Manager and Authorized

Representative

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 obligation of my position as Registered Agent.

MICHAEL ERICKSON, Registered Agent