

L100000067025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

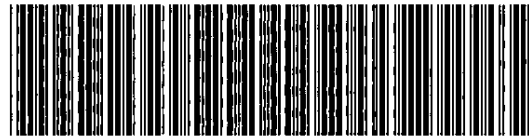
(Business Entity Name)

(Document Number)

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10 AUG 23 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 24 2010

EXAMINER

**BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.**

Joel D. Bronstein  
Board Certified in Tax Law

Susan W. Carlson  
Board Certified in Tax Law

Holger D. Gleim  
Board Certified in Wills, Trusts & Estates

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Refer to File No.

20101037

Writer's Direct Dial No.

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August 19, 2010

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
AUG 23 PM 3:20  
TALLAHASSEE, FLORIDA

RE: CNH Business Enterprises, LLC

Gentlemen:

Enclosed please find two originals of the Change of Registered Office and Agent documents for the referenced Florida company along with our client's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,



Sue Thomas, CP, FRP

Paralegal to Joel D. Bronstein

ST/sb  
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
CNH BUSINESS ENTERPRISES, LLC

FILED  
10 AUG 23 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is CNH BUSINESS ENTERPRISES, LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 12175 Sixth Street East, Treasure Island, Florida 33706.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE COMPANY,  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Leonard Cooperman.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Manager/Members.

DATED: August 18, 2010

CNH BUSINESS ENTERPRISES, LLC

By: Leonard Cooperman  
Leonard Cooperman, Manager

ACKNOWLEDGMENT

I hereby accept 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. I am familiar with and accept the obligations of 608.415, Florida Statutes.

Leonard Cooperman  
Leonard Cooperman  
Registered Agent