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Florida Department of State

Division of Corporations
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**LLC REGISTERED AGENT CHANGE
PALM BEACH REALTY FINANCE LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cullen

DEC 28 2011

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: PALM BEACH REALTY FINANCE LLC
2. (a) Principal office address of limited liability company: Attn: G.E. Young

(Note: MUST BE STREET ADDRESS)

525 Okeechobee Blvd. Ste. 1600
West Palm Beach FL 33401

- (b) Mailing address of limited liability company:

Attn: G.E. Young

(Note: MAY BE POST OFFICE BOX)

525 Okeechobee Blvd., Ste. 1600
West Palm Beach FL 33401

06/15/2011

L11000070103

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Angell Corporate Services, Inc.

Registered Office Address:

525 Okeechobee Blvd., Ste. 1600
West Palm Beach FL 33401

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

NEW Registered Agent:

DCOTA COHEN LLC

NEW Registered Office Address:

1855 Griffin Road, Suite B-482

(MUST BE FLORIDA STREET ADDRESS)

Dania Beach, FL 33004-2246

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.

Gregory E. Young, Authorized Person
Signature of member or authorized representative of a member

Gregory E. Young, Authorized Person

Printed or typed name of signer

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.

DCOTA Cohen LLC

Signature of Registered Agent

By: Gregory E. Young, Authorized Person

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

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