

# L11000072483

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : WHITE & CASE  
Account Number : 075410002143  
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Fax Number : (305) 358-5744

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

Email Address: ATENZER@TENZER.Com

LLC REGISTERED AGENT CHANGE  
A. TENZER PLLC

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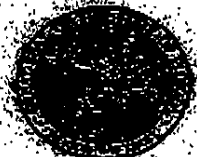
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T. HAMPTON

JUL 19 2011

EXAMINER 7/15/2011



July 18, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

A. TENZER PLLC  
# 90 SW 3 STREET, PB12  
MIAMI, FL 33131

SUBJECT: A. TENZER PLLC  
REF: L11000072483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the correct form(s).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: H11000181978  
Letter Number: 711A00006887

P.O. BOX 6327 - Tallahassee, Florida 32314

**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: A. Tenzer PLLC

2. (a) Principal office address of limited liability company: 90 SW 30rd St PH 12

(Note: **MUST BE STREET ADDRESS**) Miami, FL 33130

(b) Mailing address of limited liability company: \_\_\_\_\_

(Note: **MAY BE POST OFFICE BOX**) \_\_\_\_\_

6-21-2011  
3. Date of filing/registration in Florida

L1100007283  
4. Document number

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

Registered Agent: Donald E. Baker

Registered Office Address: 90 SW 3rd Street PH 12  
Miami, FL 33130

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

**NEW Registered Agent:** Ari Tenzer

**NEW Registered Office Address:** 90 SW 3rd Street PH 12  
**(MUST BE FLORIDA STREET ADDRESS)** Miami, FL 33130

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]  
Signature of a member or authorized representative of a member

Ari Tenzer  
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]  
Signature of Registered Agent

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