

# L1200029756

Florida Department of State  
Division of Corporations  
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LLC REGISTERED AGENT CHANGE  
FLORIDA LAND TRUST SERVICES, LLC

Certificate of Status	0
Certified Copy	0
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K. SALY  
EXAMINER  
DEC 20 2012

*Max W... & ...*

**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: FLORIDA LAND TRUST SERVICES, LLC

2. (a) Principal office address of limited liability company: 902 Clint Moore Road Suite #202

(Note: MUST BE STREET ADDRESS)

Boca Raton, Florida 33487

(b) Mailing address of limited liability company:

902 Clint Moore Road Suite #202

(Note: MAY BE POST OFFICE BOX)

Boca Raton, Florida 33487

6/22/2012

3. Date of filing/registration in Florida

L12000082956

4. Document number

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

Registered Agent:

GREENSPOON MARDER, P.A.

Registered Office Address:

100 W. CYPLRESS CREEK ROAD SUITE 700  
FORT LAUDERDALE FL 33309

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

NEW Registered Agent:

Business Filings Incorporated

NEW Registered Office Address:

515 E. Park Avenue

(MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

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.

*Lawrence Diodato*  
Signature of a member or authorized representative of a member  
Lawrence Diodato, President FLORIDA LAND TRUST PARTNERS, Manager

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.*

*Mark Williams*  
Signature of Registered Agent  
Mark Williams, AVP Business Filings Incorporated

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

DNHS18 (05/08)

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