

OCT. 23. 2012 4:45PM GUNSTER

NO. 465 P. 1 of 1

L12000120911

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EXAMINER

OCT 24 2012

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT  
OF  
POLLAK MANAGEMENT, 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 office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is POLLAK MANAGEMENT, LLC (the "Company").
2. The principal office of the Company is 1675 SW 12<sup>th</sup> Avenue, Suite 101, Pompano Beach, Florida 33069, and the mailing address is the same.
3. The date of filing of the Articles of Organization of the Company is September 20, 2012, and the Document Number is L12000120911.
4. The Registered Agent and Registered Office of the Company shown on the records of the Florida Department of State are GY CORPORATE SERVICES, INC., 2 South Biscayne Boulevard, Ste. 3400, Miami, Florida 33131.
5. The *new* Registered Agent and Registered Office of the Company are HARVEY B. POLLAK, 1675 SW 12<sup>th</sup> Avenue, Suite 101, Pompano Beach, Florida 33069.
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.

POLLAK MANAGEMENT, LLC, a Florida  
limited liability company

By: 

Harvey B. Pollak, Manager

*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.*

  
HARVEY B. POLLAK, Registered Agent

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