4/22/2020

Division of Corporations

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Division of Corporations

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Account Number : I20060000021 Phone : (561)833-9800 Fax Number : (561)655-5551

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Na	ime of the limited liability company:						
2. (a)	Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  7 PEARL COURT	_ (			(willing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)  COURT		
	ALLENDALE, NJ 07401	<u> </u>	ALLE	ALLENDALE, NJ 07401			
	May 16, 2013	_	L1300	0071939		<del></del>	
3.	Date of filing/registration in Florida	4.		Document number			
5. (a)	Registered Agent and Registered Office shown on the records of JOHN F. FLANIGAN	the Florid	in Dept. of	State.	<b>.</b>		
	Registered Office Address (MUST BE FLORIDA STREET) 660 US HWY ONE, THIRD FLOOR			. ·	2020 APR		
(b)	NORTH PALM BEACH FL	3340	3	<del></del>	28		
	ANTOINETTE THEODOSSAKOS				<b>=</b>	 	
(0)	Enter name of NEW Registered Agent and/or NEW Registered	Office a	ddress:	<del></del>	==	* - 24	
	C/O SAUL EWING ARSTEIN & LEHR, LLP			· 	12		
	NEW Registered Office Address:	_					
	515 NORTH FLAGLER DRIVE, SUITE 140	0					
	WEST PALM BEACH , FI	3340	1	<del></del>			
signic I here provis the abit to ner nofife	imited liability company is not organized under the lange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited liere authorized by an affirmative vote of the members cicles of organization or the operating agreement of the mure of a member or authorized representative of a member by accept the appointment as registered agent and age ligations of my position as registered agent as provided by reflect a change in the registered office address, I din writing of this change.	ine repliability of the li	company mited lia liability	it is hereby confirmed that billity company or as otherw company.  Printed or typed name of state of the confirmed of the con	the change vise provide	e(s) ed in	