

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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Fax Number : (850) 617-6380

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Account Name : ARNSTEIN & LEHR LLP  
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Phone : (561) 833-9800 - 305 428 4621  
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## REGISTERED AGENT CHANGE

## LANDMARK DEVELOPMENT GROUP LLC

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JUL 22 2009

EXAMINER

Electronic Filing Menu

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Help

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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 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: LANDMARK DEVELOPMENT GROUP, LLC

2. (a) Principal office address of limited liability company: c/o Landmark Development Group

☐ (Note: MUST BE STREET ADDRESS)

5692 Strand Court  
Naples, Florida 34110

(b) Mailing address of limited liability company: c/o Landmark Development Group

☐ (Note: MAY BE POST OFFICE BOX)

5692 Strand Court  
Naples, Florida 34110

November 12, 1998  
3. Date of filing/registration in Florida

L98000002664  
4. Document number

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

Registered Agent:

Agent Resigned 04/29/2009

Registered Office Address:

09 JUL 21 AM 3:40

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

NEW Registered Agent:

Jeffrey Banham

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

c/o The Newport Companies, LLC  
5692 Strand Court  
Naples, FL 34110

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 of a member or authorized representative of a member

Arthur Shafran

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.

Signature of Registered Agent

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

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TNHS18 (05/08)

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