

L99000008663

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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SECRETARY OF STATE
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**LLC REGISTERED AGENT CHANGE
NNN BJ'S ORLANDO FL, LLC**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is: NNN BJ's Orlando FL, LLC
2. (a) Principal office address of the limited liability company: 450 SOUTH ORANGE AVENUE
SUITE 900
ORLANDO FL 32801
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 450 SOUTH ORANGE AVENUE
SUITE 900
ORLANDO FL 32801
(Note: MAY BE POST OFFICE BOX)
- 12/10/1999 L99000008663
3. Date of filing/registration in Florida
4. Document number
- 5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: C T CORPORATION SYSTEM
- Registered Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324
- (b) Enter name of **NEW** Registered Agent and/or **NEW** Registered Office address:
- NEW** Registered Agent: Corporate Creations Network Inc.
- NEW** Registered Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(MUST BE FLORIDA STREET ADDRESS)

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)

by Savannah Montalban as Attorney-in-Fact
 (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 605, 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)

By: Savannah Montalban, Special Manager

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

INHS18(10/99)

Corporate Creations International Inc.
 11380 Prosperity Farms Road #221E
 Palm Beach Gardens FL 33410
 (561) 694-8107