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Lightspeed at Beacon Transport (Parcep) LLC
Requester's Name

4651 Sheridan St, Ste 200
Address

Hollywood, FL 33021
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 100007107141--8
(Corporation Name) (Document #) -08/14/02--01039--012
*****25.00 *****25.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability

☐ Domestication
☒ Other

OTHER FILINGS

Document Examiner DCC

Updater ☐ Annual Report
☐ Fictitious Name

Updater Verifier DCC

Acknowledgement DCC

W. P. Verifier DCC
CR2B031(7/97)

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 14 AM 10:59

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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. The name of the limited liability company is: LIGHTSPEED AT BEACON TRADEPORT (PARCEL 3) LLC

2. The mailing address of the limited liability company is : 4651 Sheridan Street, Suite 200,

Hollywood, Florida 33021

1/25/01
3. Date of filing/registration in Florida

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4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Theodore R. Stotzer, Esq.
Name
300 Hollywood Way
Address
Hollywood, Florida 33021
City, State and Zip

6. The name and address of the new registered agent and/or office:

Theodore R. Stotzer, Esq.
Name
4651 Sheridan Street, Suite 200
Florida street address (P.O. Box NOT acceptable)
Hollywood, FL 33021
City, State and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

LIGHTSPEED AT BEACON TRADEPORT (PARCEL 3) LLC
BY: LIGHTSPEED AT BEACON TRADEPORT LLC, its sole managing member
By: [Signature]
(Signature of a member or authorized representative of a member)

Michael Swerdlow, Vice President, Manager
(Printed or typed name of signee)

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]
(Signature of Registered Agent), Theodore R. Stotzer

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