

MD1000 000202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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AND  
FILED  
03 MAR 13 PM 1:49  
-SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 MAR 13 AM 11:35  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE

DB  
3-13-03

**CT CORPORATION SYSTEM**

March 13, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5807162 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

LightSpeed at Beacon Tradeport (Parcel 3) LLC (DE)  
Change of Agent  
Florida

03 MAR 13 PM 1:49  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman  
Fulfillment Specialist  
Katrina\_Forsman@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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 : 300 Hollywood Way, Hollywood, Florida 33021

January 25, 2001

3. Date of filing/registration in Florida
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 Stotzer

Name

4651 Sheridan

Address

Hollywood, Florida 33021

City, State and Zip

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

C T Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box NOT acceptable)

Plantation

FL 33324

City, State and Zip

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.

Benjy Kirby Secretary  
(Signature of a member or authorized representative of a member)

Benjy Kirby  
(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.*

Michael E. Jones  
(Signature of Registered Agent)

Michael E. Jones  
Assistant Secretary

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

03 MAR 13 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED