

M03000000449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BRIDGE SERVICE CORP.

277 BROADWAY • SUITE 1710 • NEW YORK, NY 10007-2001
212-267-8600 • 800-225-2736 • FAX 888-267-8680

June 29, 2005

RE: Sterling Facility Services, LLC

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madame,

Returned herewith is a Change of Registered Agent for the above, once the certificates has been approved for filing please return a stamped copy in the enclosed self addressed stamped envelope.

Also enclosed is our check in the amount of \$25.00 to cover filing fees.

If you have any questions, comments or problems with this request, do not hesitate to call.

I thank you for your assistance in this matter.

Sincerely,

Esdra Valentin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Sterling Facility Services, L.L.C.
2. The mailing address of the limited liability company is: Shea Stadium/
123-01 Roosevelt Avenue / Flushing NY 11368

2-5-03

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- | | |
|---|--------------------|
| 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: | |

CorpDirect Agents Inc.

Name _____

103 N. Meridian St., Lower Level

Address

Tallahassee, FL 32301

City, State and Zip

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

NRAI Services, Inc.

Name _____

2731 Executive Park Drive, Suite 4

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

Weston

FL 33331

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.

(Signature of a member or authorized representative of a member)

(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 606, 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.

NRAI Services, Inc.

(Signature of Registered Agent)

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