

1103000000549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600019852866

06/27/03--01023--002 \*\*25.00

FILED  
2003 JUN 27 AM 9:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUL - 3 2003

# ECKERT SEAMANS CHERIN & MELLOTT, LLC

One International Place  
18th Floor  
Boston, MA 02110  
Telephone: 617.342.6800  
Facsimile: 617.342.6899  
www.escm.com

June 25, 2003

Department of State  
Division of Corporations  
Corporate filings  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
2003 JUN 27 AM 9:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: City Center Development, LLC (the "Company")

Boston

Dear Sir or Madam:

Haddonfield, NJ

Enclosed please find for filing the following in connection with the above-referenced entity:

Harrisburg

Morgantown, WV

1. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company; and

Philadelphia

2. Check in the amount of \$25.00 payable to the Florida Department of State to cover the related filing fee.

Pittsburgh

Washington, D.C.

Also, please be advised that the business address of the Company's principal office and the business address of the Manager needs to be changed to:

128 Marine Way  
Delray Beach, FL 33483.

Thank you.

Very truly yours,

  
Andrew L. Campo

ALC/et  
Enclosures

cc: Robert W. Levy, Esq.

**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: City Center Development, LLC
2. The mailing address of the limited liability company is : 128 Marine Way  
Delray Beach, FL 33483
3. Date of filing/registration in Florida February 13, 2003 4. Document number M03000000549
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Thomas D. Laudani

Name

185 N.E. 6th Avenue

Address

Delray Beach, FL 33483

City, State and Zip

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

Thomas D. Laudani

Name

128 Marine Way

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

Delray Beach, FL 33483

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)

Thomas D. Laudani

(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 of Registered Agent)

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

**FILED**  
2003 JUN 27 AM 9:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA