

Jan. 6. 2014 2:01 PM

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No. 1503 PP. 1 of 1

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : PARANET CORPORATION SERVICES, INC.
Account Number : I20090000069
Phone : (800) 277-9977
Fax Number : (800) 815-0477

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: BLE@METROPOLITANLLC.COM

RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
EAST END COMPANY, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. HAMPTON

1/6/2014

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No. 1585 P. 2

((H14000003408 3))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EAST END COMPANY, L.L.C.
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MR. BEN. ERDREICH

Name of Person

EAST END COMPANY, L.L.C.

Firm/Company

205 20TH STREET NORTH, SUITE 314

Address

BIRMINGHAM, AL 35203

City/State and Zip Code

BLE@METROPOLITANLLC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adrienne Rivera at (800) 277-9977
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (12/13)

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No. 1585 P. 3

((H14000003408 3))

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

Pursuant to the provisions of sections 605.0114, 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. Name of the limited liability company: EAST END COMPANY, L.L.C.
2. (a) Principal office address of limited liability company: 3560 RIVER BEND ROAD
(Note: **MUST BE STREET ADDRESS**) BIRMINGHAM, AL 35243
- (b) Mailing address of limited liability company: 2500 ACTON ROAD
(Note: **MAY BE POST OFFICE BOX**) BIRMINGHAM, AL 35243

- JUNE 02, 2004 M04000001911
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: NRAI SERVICES, INC. (RESIGNED)
- 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: NRAI Services, Inc. (REACCEPTING)
- NEW Registered Office Address: 1200 South Pine Island Road
(**MUST BE FLORIDA STREET ADDRESS**) Plantation, FL 33324

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.

Ben L. Erdreich
Signature of a member or authorized representative of a member

Ben L. Erdreich, Managing Member East End Company, LLC
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.

By: Adrienne Rivera
Signature of Registered Agent Adrienne Rivera

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

FILING FEE: \$25.00

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