

M05000002381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

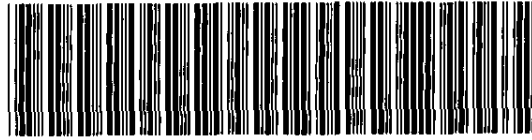
(Business Entity Name)

(Document Number)

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RECEIVED  
11 APR 12 AM 10:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 12 PM 1:08

B. KOHR

APR 12 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 740244 5048459

AUTHORIZATION :

COST LIMIT : \$ 25.00

*Spudde man*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 12  
PM 1:08

ORDER DATE : April 11, 2011

ORDER TIME : 4:05 PM

ORDER NO. : 740244-020

CUSTOMER NO: 5048459

CHANGE OF AGENT

NAME: GAEDEKE GROUP, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- \_\_\_\_\_ CERTIFIED COPY
- \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: \_\_\_\_\_

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.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 11 APR 12 PM 1:08

1. Name of the limited liability company: GAEDEKE GROUP, LLC

2. (a) Principal office address of limited liability company: 150 WEST FLAGLER STREET  
*(Note: MUST BE STREET ADDRESS)* SUITE 2650  
MIAMI FL 33130

(b) Mailing address of limited liability company: 3710 RAWLINS STREET  
*(Note: MAY BE POST OFFICE BOX)* SUITE 100  
DALLAS, TX 75219

5/2/2005  
3. Date of filing/registration in Florida

M05000002381  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: REGESTER BARKDÜLL, JAYNE  
Registered Office Address: 1601 FORUM PLACE  
SUITE 300  
WEST PALM BEACH, FL 33401

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Agent: Corporation Service Company  
NEW Registered Office Address: 1201 Hays Street  
*(MUST BE FLORIDA STREET ADDRESS)* Tallahassee, FL 32301

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

Glenn Lickstein, President & Secretary  
(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.

By: [Signature] **Jeanine Reynolds**  
(Signature of Registered Agent) **as its agent**

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00