

12/27/2011 08:00 FAX 00259197 EDWARDS WILDMAN PALMER LLP 01/00
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LEXINGTON SDRE, LLC**

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EXAMINER

JAN 3 2012

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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. Name of the limited liability company: LEXINGTON SDRE, LLC

2. (a) Principal office address of limited liability company: c/o Goodrich, LLC

(Note: **MUST BE STREET ADDRESS**)

525 Okeechobee Blvd. Ste. 1000
West Palm Beach FL 33401

(b) Mailing address of limited liability company:

c/o Goodrich, LLC

(Note: **MAY BE POST OFFICE BOX**)

525 Okeechobee Blvd., Ste. 1000
West Palm Beach FL 33401

09/15/2005

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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:

Angell Corporate Services, Inc.

Registered Office Address:

525 Okeechobee Blvd. Ste. 1600
West Palm Beach FL 33401

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

NRAI Services, Inc.

NEW Registered Office Address:

515 East Park Avenue

(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 the change of registered office or registered agent, or both, is being made in accordance with the provisions of the laws of the State of Florida. If the limited liability company is organized under the laws of the State of Florida, it is hereby confirmed that the change of registered office or registered agent, or both, is being made in accordance with the provisions of the laws of the State of Florida. The undersigned hereby certifies that the change of registered office or registered agent, or both, is being made in accordance with the provisions of the laws of the State of Florida.

Stanley L. Clark, Manager

Stanley L. Clark, Manager

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 relating to the filing and complete performance of the duties of a registered agent. I hereby certify that the change of registered office or registered agent, or both, is being made in accordance with the provisions of the laws of the State of Florida. I hereby confirm that the limited liability company has been notified in writing of this change.

Stanley L. Clark, Manager

Division of Corporations, P.O. Box 6245, Tallahassee, FL 32304

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