M0600002679

(Re	equestor's Name)			
(Ad	ldress)			
(Ad	ldress)			
(Cit	ty/State/Zip/Phone	e #)		
PICK-UP	WAIT	MAIL		
(Bu	siness Entity Nar	ne)		
(Document Number)				
. Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				
				

Office Use Only



500081860795

11/20/06--01024--001 **250.00

SECRETARY OF STATE OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS OF NOV. 20 AM 8: 03

J. BRYAN NOV 2 1 2006

"**)**、

• 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.

2. The mailing address of the limited liability company is: 1551 N Tustin Avenue, Suite 200, ATTN: Entity Compliance Manager, Santa Ana, CA 92705 5/15/2006	1. The name of the limited liabilit	ty company is: NNN Ave	entura Harbour Centre 7, LLC	
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: Corporation Service Company Name 1201 Hays Street Address Tallahassee, FL 32301 Address Tallahassee, FL 32301 Totry, 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 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 the members of the limited liability company or as otherwise provided in the articles of organization of the operating agreement of the limited liability company.				
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: Corporation Service Company Name 1201 Hays Street 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 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 the members of the limited liability company or as otherwise provided in the articles of organization of the operating agreement of the limited liability company. Weston FL 33331 City, State and Zip	1551 N Tustin Avenue, Suite 200, A	ITN: Entity Compliance Man	ager, Santa Ana, CA 92705	
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Corporation Service Company Name 1201 Hays Street Address Tallahassee, FL 32301 Otty, State and Zip 6. The name and address of the new registered agent and/or office:	5/15/2006		M06000002679	
Florida Department of State: Corporation Service Company Name 1201 Hays Street	3. Date of filing/registration in Florida		4. Document number	
Address Tallanassee, FL 32301 City, State and Zip 6. The name and address of the new registered agent and/or office: 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 the members of the limited liability company or as otherwise provided in the articles of organization of the operating agreement of the limited liability company. Figurature of a member of authorized representative of a member) Paul J. Hagan, attorney-in-fact (Printed or typed name of signee) Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree		nt and the registered office	address as shown on the records	of the
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 the members of the limited liability company or as otherwise provided in the articles of organization of the operating agreement of the limited liability company. Signature of a fember of authorized representative of a member) Paul J. Hagan, attorney-in-fact (Printed or typed name of signee) Thereby accent the appointment as registered agent and gener to act in this canacity. I further agree	Corpora	ation Service Company		
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 the members of the limited liability company or as otherwise provided in the articles of organization of the operating agreement of the limited liability company. Paul J. Hagan, attorney-in-fact (Printed or typed name of signee) Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree		Name		
Tallahassee, FL 32301 City, State and Zip 6. The name and address of the new registered agent and/or office: NRAI Services, Inc.	1201 Ha	ays Street		
NRAI Services, Inc. Name 2731 Executive Park Drive, Suite 4		Address		
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 the members of the limited liability company or as otherwise provided in the articles of organization of the operating agreement of the limited liability company. Signature of a member of authorized representative of a member) Paul J. Hagan, attorney-in-fact (Printed or typed name of signee) Liberaby accept the appointment as registered agent and agree to act in this capacity. I further agree				3
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 the members of the limited liability company or as otherwise provided in the articles of organization of the operating agreement of the limited liability company. Signature of a familier of authorized representative of a member) Paul J. Hagan, attorney-in-fact (Printed or typed name of signee) Liberaby accept the appointment as registered agent and agree to act in this capacity. I further agree	City, State and Zip		Lip	5 53
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 the members of the limited liability company or as otherwise provided in the articles of organization of the operating agreement of the limited liability company. Paul J. Hagan, attorney-in-fact (Printed or typed name of signee) Liberally accept the appointment as registered agent and agree to act in this capacity. I further agree	6. The name and address of the new registered agent and/or office:		office:	FILL OF O
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 the members of the limited liability company or as otherwise provided in the articles of organization of the operating agreement of the limited liability company. Signature of a member of authorized representative of a member) Paul J. Hagan, attorney-in-fact (Printed or typed name of signee) Liberally accept the appointment as registered agent and agree to act in this capacity. I further agree	NRAI Se	ervices, Inc.	•	목 등 등
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 the members of the limited liability company or as otherwise provided in the articles of organization of the operating agreement of the limited liability company. Paul J. Hagan, attorney-in-fact (Printed or typed name of signee) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree	2731 Ex			STATE ORATI
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 the members of the limited liability company or as otherwise provided in the articles of organization of the operating agreement of the limited liability company. Signature of a member defauthorized representative of a member) Paul J. Hagan, attorney-in-fact (Printed or typed name of signee) Liberary accept the appointment as registered agent and agree to act in this capacity. I further agree	Florid	a street address (P.O. Box	NOT acceptable)	OKS OKS
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 the members of the limited liability company or as otherwise provided in the articles of organization of the operating agreement of the limited liability company. Paul J. Hagan, attorney-in-fact (Printed or typed name of signee) Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree	Weston	FL 3333°	1	
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 the members of the limited liability company or as otherwise provided in the articles of organization of the operating agreement of the limited liability company. Out O		City, State and Zip	p	
Paul J. Hagan, attorney-in-fact (Printed or typed name of signee) Liberary accept the appointment as registered agent and agree to act in this capacity. I further agree	confirmed that after the change or	changes are made, the Flo	orida street address of the register	ed office
(Printed or typed name of signee) Liberary accept the appointment as registered agent and agree to act in this capacity. I further agree	Signature of a member of authorized representation	entative of a member)		
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree	Paul J. Hagan, attorney-in-fact			
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree	(Printed or typed name of signee)		•	
comply with the provisions of all statutes relative to the proper and complete performance of my dutie 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 what Services and the limited liability company has been notified in writing of this change what I was a second confirmation of the change (biginature of Registered Agent)	comply with the provisions of all s and I am familiar with and accept Chapter 608, F.S. Or, if this docu address, I hereby confirm that the NRAI Services inc.	as registered agent and ag statutes relative to the project the obligations of my pos ment is being filed to mer limited liability company	ree to act in this capacity. I furth per and complete performance of ition as registered agent as provi ely reflect a change in the registe has been notified in writing of th	her agree to my duties, ided for in red office is change.

FILING FEE: \$25.00

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