

Division of Corporations

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M06000005727

**Florida Department of State
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**LLC REGISTERED AGENT CHANGE
LUDLAM POINT MEZZANINE, LLC**

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★ Please also note the change of the principal and mailing addresses. Please update your records. Thank you.

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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: LUDLAM POINT MEZZANINE, LLC

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS)6800 SW 40 STREET #133
MIAMI, FL 33155-3708

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)6800 SW 40 STREET #133
MIAMI, FL 33155-3708OCTOBER 17, 2006

3. Date of filing/registration in Florida

M06000005727

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

JOSE M. SURIOL

Registered Office Address:

C/O JMS, INC.
6880 S.W. 44TH STREET, SUITE 100
MIAMI, FL 33155(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:NEW Registered Agent:Cross Street Corporate Services, LLCNEW Registered Office Address:(Note: MUST BE FLORIDA STREET ADDRESS)200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

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

JOSE M. SURIOL

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.

Signature of Registered Agent

E. JOHN WAGNER, II, As a Vice PresidentDivision of Corporations, P.O. Box 6327, Tallahassee, FL 32314**FILING FEE: \$25.00**