

MO 6000000 5998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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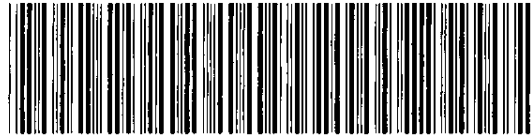
(Business Entity Name)

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DEC 21 2009
EXAMINER

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 225538 7448543

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 25,000

FILED
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DIVISION OF CORPORATIONS
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ORDER DATE : December 21, 2009

ORDER TIME : 9:35 AM

ORDER NO. : 225538-010

CUSTOMER NO: 7448543

CHANGE OF AGENT

NAME: MSF BERKSHIRE-I, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

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.

1. Name of the limited liability company: MSF Berkshire-I, LLC

2. (a) Principal office address of limited liability company: 8441 Cooper Creek Boulevard
(Note: MUST BE STREET ADDRESS) University Park, FL 34201

(b) Mailing address of limited liability company: 8441 Cooper Creek Boulevard
(Note: MAY BE POST OFFICE BOX) University Park, FL 34201

October 30, 2006

M06000005998

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: Corporation Service Company

Registered Office Address: 1201 Hays Street
Tallahassee, FL 32301

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

NEW Registered Agent: Alicia H. Gayton

NEW Registered Office Address: 8441 Cooper Creek Boulevard
(MUST BE FLORIDA STREET ADDRESS) University Park, FL 34201

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)

David H. Baldauf, Manager
(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]
(Signature of Registered Agent)

Alicia H. Gayton

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

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