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LLC REGISTERED AGENT CHANGE  
AUERBACH-MYERS NAPLES PARK TWO LLC

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EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AURBACH-MYERS NAPLES PARK TWO LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane A. Myers  
Name of Person

AURBACH-MYERS NAPLES PARK TWO LLC  
Firm/Company

5900 Via Lugano  
Address

NAPLES FL 34108 US  
City/State and Zip Code

bobanddianem4@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane A. Myers at ( 239 ) 514-4561  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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: AUERBACH-MYERS NAPLES PARK TWO LLC

2. (a) Principal office address of limited liability company: 5900 VIA LUGANO

(Note: MUST BE STREET ADDRESS) NAPLES FL 34108 US

(b) Mailing address of limited liability company: 5900 VIA LUGANO

(Note: MAY BE POST OFFICE BOX) NAPLES FL 34108 US

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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: NAPLES-LAWDOCK, INC.

Registered Office Address: 1395 PANTHER LANE, SUITE 300 NAPLES FL 34109 US

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

NEW Registered Agent: C T Corporation System

NEW Registered Office Address: 1200 South Pine Island Road

(MUST BE FLORIDA STREET ADDRESS) Plantation, FL 33324

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.

Diane Auerbach Myers Signature of a member or authorized representative of a member

Diane Auerbach Myers Printed or typed name of signor

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 the change. C T Corporation System

By: Signature of Registered Agent Rebecca Burch

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

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