070000045 Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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LLC REGISTERED AGENT CHANGE LP LAKE WORTH, LLC

Certificate of Status	0
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DCT 4 & 2011



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:

[Note: MUST BE STREET ADDRESS]

[12.20] BLUEGRASS PARKWAY
[LCUISVILLE KY 40299]

[Note: MAY BE POST OFFICE BOX]

[12.70] BLUEGRASS PARKWAY
[LCUISVILLE KY 40299]

[Note: MAY BE POST OFFICE BOX]

[12.70] BLUEGRASS PARKWAY
[LCUISVILLE KY 40299]

[NOTO000004539]

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:

REGISTERED AGENT SOLUTIONS, INC.

Registered Office Address:

155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE FL 32301

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

NEW Registered Agent:

C T Corporation System

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

1200 South Pine Island Road

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 of the members of the limited liability company or as otherwise aroyided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

lignature of a member of authorized representati

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Katie Szramek

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to camply with the provisions of all statules 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.

C T Corporation System
y:
Signature of Registered Agent

Kristin Bolcien

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

INHS18 (05/08)