

From:

Division of Corporations

11/15/2007 15:55

0493 P.007/009

Page 1 of 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : F20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

NATHAN-JEFFREY LLC

Certificate of Status	0
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Page Count	01
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Help

From:

11/16/2007 15:58

#483 P.002/002

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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. The name of the limited liability company is: NATHAN-JEFFREY LLC
2. The mailing address of the limited liability company is: c/o Kin Properties, Inc.
185 NW Spanish River Blvd., Suite #100, Boca Raton, FL 33431

AUGUST 20, 2007

M07000005101

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:

National Corporate Research, Ltd., Inc.

Name

515 East Park Avenue

Address

Tallahassee, FL 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

Kin Properties, Inc.

Name

185 NW Spanish River Blvd., Suite #100

Florida street address (P.O. Box NOT acceptable)

Boca Raton, FL 33431

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 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.

KINMAN MANAGEMENT, LLC, managing member
By: Andrew M. Schreier
(Signature of a member or authorized representative of a member)

Andrew M. Schreier, V.P. & Assistant Secretary
(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: Andrew M. Schreier
(Signature of Registered Agent)

Andrew M. Schreier, Executive Vice President

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

FILING FEE: \$25.00

ENR18 (8/05)

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