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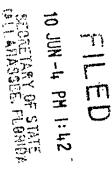
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J. BRYAN

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EXAMINER



Nationwide Registered Agent, Filing, Research and Library Services

"Albany ", Cherlotte ", Chicago ", Dover ", Los Angeles ", New York ", Sacramente ", Springfield ", Washington, DC

June 1, 2010

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

RE:

PINEBROOK PROPERTIES LLC

Check number: 11824

Check amount: \$25.00

Dear Sir/Madam:

For your information, the above company is qualified to do business in your state and we now enclose the necessary documents required to affect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Sincerely,

Janine Bequette

ENCLOSURE REGULAR MAIL

615 South DuPont Highway, Dover DE 19901

Telephone: (800) 483-1140

Fax: (800) 253-5177

International:

+1(212) 947-7200

E-MAIL: info@nationalcorp.com

Web site:

www.nationalcorp.com

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.

in the state of Frontia.	
Name of the limited liability company:	Pinebrook Properties LLC
2. (a) Principal office address of limited liability compar	ny: 5940 Wilcox Place, Suite A
(Note: MUST BE STREET ADDRESS)	Dublin OH 43016
	5040 Wileaw Place Suite A
(b) Mailing address of limited liability company:	5940 Wilcox Place, Suite A Dublin OH 43016
(Note: MAY BE POST OFFICE BOX)	Dubiii
12/12/2007	M07000007217
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown or	n the records of the Florida Dept. of State
Registered Agent:	C T Corporation System カル・コ
Registered Office Address:	n the records of the Florida Dept. of State C T Corporation System 1200 South Pine Island Road
,	Plantation FL 33324
NEW Registered Office Address:	Edf. Ecol Dade Avenue
(MUST BE FLORIDA STREET ADDRESS)	515 East Park Avenue Tallahassee FL 32301
If the limited liability company is not organized under the that after the change or changes are made, the Florida street of the registered agent will be identical. Or, in the nereby confirmed that the change(s) was/were authorized liability company or as otherwise provided in the articles limited liability company. Signature of a member or authorized representative of a member)	eet address of the registered office and the business case of a Florida limited liability company, it is I by an affirmative vote of the members of the limite
MICHAEL A MESS (Printed or typed name of signee)	
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pain familiar with and accept the obligations of my position F.S. Or, if this document is being filed to merely reflect confirm that the limited liability company has been notificated.	agree to act in this capacity. I further agree to proper and complete performance of my duties, and make registered agent as provided for in Chapter 60 a change in the registered office address, I hereby ed in writing of this change.
(Signature of Registered Agent)	

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