

From:

Division of Corporations

02/10/2008 21:26

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M09000003581

Florida Department of State
Division of Corporations
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To:

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

L. SELLERS

FEB 11 2009

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

EXAMINER

REGISTERED AGENT CHANGE

CS ORLANDO LKE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2009 FEB 11 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUPERIOR STATE
TALLAHASSEE, FLORIDA

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#857 P.002/002

(((E090000318183))

**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: CS Orlando LKE, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS) 68 South Service Road, Suite 120
Malville, NY 1177

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX) 68 South Service Road, Suite 120
Malville, NY 1177

3. Date of filing/registration in Florida July 31, 2008 4. Document number M08000003581

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Corporation Trust Center

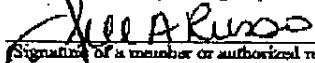
Registered Office Address: 1200 South Pine Island Road
Plantation, FL 33324

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

NEW Registered Agent: National Corporate Research, Ltd., Inc.

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) 515 East Park Avenue
Tallahassee, FL 32301

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 of a member or authorized representative of a member)

J.H. A. Russo
(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 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.


(Signature of Registered Agent)

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

INHS18 (05/08)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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