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(850) 656- 4724 3458 lakesore Drive Tallahassee, FL 32312

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Name:	BAY EQUIT	Y LLC	
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Thank you!

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

l. Na	me of the limited liability company:	LLC 		
2. (a)	770 TAMALPAIS DRIVE	(b) 770 TAN	IALPAIS DRIVE	
(u)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
	SUITE 207	SUITE 20	SUITE 207	
	CORTE MADERA, CA 94925	CORTE	CORTE MADERA, CA 94925	
	08/07/2008	M0800000	3693	
3.	Date of filing/registration in Florida	4.	Document number	
5. (a)	LEGALING CORPORATE SERVICES INC.			
J. (a)	Registered Agent and Registered Office shown on the records of 476 Riverside Ave.	of the Florida Dept. of Sta	ate:	
	Registered Office Address (MUST BE FLORIDA STREET	<u>(ADDRESS)</u>	2025,	
	Jacksonville, F	32202	POZS AUG 22 PH 12: C	
(b)	C T Corporation System		2 PH	
(0)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	ed Office address:	2025 AUG 22 PH 12: 09	
	NEW Registered Office Address:		_	
	1200 South Pine Island Road		_	
	Plantation, F	PL 33324	_	
the cha agent was/w the art	imited liability company is not organized under the lange or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited ere authorized by an affirmative vote of the members icles of organization or the operating agreement of the	aws of the State of F of the registered offic liability company, it s of the limited liabil he limited liability co	florida, it is hereby confirmed that after ce and the business office of the registered is hereby confirmed that the change(s) ity company or as otherwise provided in	
Signa	ture of a member or authorized representative of a member		Printed or typed name of signee	
I here provis the ob- to mer notifie By: sex	by accept the appointment as registered agent and a ions of all statutes relative to the proper and comple ligations of my position as registered agent as providely reflect a change in the registered office address. at inviting of this change. CT Corporation System N.I. EMERICK, ASSISIANT SECRETARY THE OF Registered Agent	gree to act in this ca le performance of m led for in Chapter 60 I hereby confirm tha	pacity. I further agree to comply with the v duties, and I am familiar with and accep 95, F.S. Or, if this document is being filed u the limited liability company has been	

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