

Division of Corporations

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M09000003884

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 : ARNSTEIN & LEHR LLP
Account Number : T20060000021
Phone : (561)833-9800
Fax Number : (561)655-5551

L. SELLERS

NOV 28 2010

EXAMINER

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

Email Address: CSANCHEZ@ARNSTEIN.COM

**LLC REGISTERED AGENT CHANGE
BERYLIAN CAPITAL, LLC**

Certificate of Status	0
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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. Name of the limited liability company: Beryllian Capital, LLC
 2. (a) Principal office address of limited liability company: 175 S.W. 7TH STREET, Suite 1615
MIAMI, FL 33130
 (Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 175 S.W. 7TH STREET, Suite 1615
MIAMI, FL 33130
 (Note: MAY BE POST OFFICE BOX)

10/01/2009
 3. Date of filing/registration in Florida
M09000003884
 4. Document number

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

Registered Agent: Capital Corporate Services, 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: Ronald R. Fieldstone, Esq.
NEW Registered Office Address: Arnstein & Lehr LLP
(MUST BE FLORIDA STREET ADDRESS) 200 S Biscayne Blvd. Ste 3600
Miami, FL 33131

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

Nathan Janoff

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.

Signature of Registered Agent

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

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