

M10000004239

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 087607 7809274

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : February 7, 2012

ORDER TIME : 8:54 AM

ORDER NO. : 087607-016

CUSTOMER NO: 7809274

CHANGE OF AGENT

NAME: PF MIAMI DEVELOPERS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: _____

**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: PF MIAMI DEVELOPERS, LLC

2. (a) Principal office address of limited liability company: 12682 N.W. 68TH DRIVE
(Note: **MUST BE STREET ADDRESS**) PARKLAND FL 33076

(b) Mailing address of limited liability company: 718 OLD SHORE ROAD
(Note: **MAY BE POST OFFICE BOX**) FORKED RIVER NJ 08731

09/27/2010
3. Date of filing/registration in Florida

M10000004239
4. Document number

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

Registered Agent: SCOTT LINSKY

Registered Office Address: 12682 NW 68TH DRIVE
FORKED RIVER NJ 08731

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

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street
(**MUST BE FLORIDA STREET ADDRESS**) 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]
(Signature of a member or authorized representative of a member)

DAVID BIDWELL, MEMBER
(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: Stephanie Milnes, Stephanie K. Milnes
(Signature of Registered Agent) Assistant Vice President

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

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