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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)205-8842  
Fax Number : (850)878-5368

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

Email Address: \_\_\_\_\_

2015 OCT - 1 A 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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10/01/15

**LLC REGISTERED AGENT CHANGE  
AMERICAN INVESTMENT PLANNERS LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

OCT 02 2015  
J. BRUCE

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** American Investment Planners LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joan P. Hugues, Paralegal

Name of Person

Lehman & Ellen LLP

Firm/Company

50 Charles Lindbergh Boulevard - Suite 505

Address

Unlondale, NY 11553

City/State and Zip Code

jhugues@lehmanellen.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie G. Senzer, Esq.

at ( 516 ) 222-0888

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 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.*

1. Name of the limited liability company: American Investment Planners LLC

2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
500 North Broadway, Suite 247 and 260  
Jericho, NY 11753

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
500 North Broadway, Suite 247 and 260  
Jericho, NY 11753

10/22/2010

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3. Date of filing/registration in Florida

4. Document number

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

Rosenberg, Lee E.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

21301 Powerline Road, Suite 100

Boca Raton, FL 33433

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

Rosenberg, Lee E.

NEW Registered Office Address:

7777 Glades Road, Suite 100

Boca Raton, FL 33434

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 member or authorized representative of a member

Lee E. Rosenberg

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 605, 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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