

12-29-08 01:02

From: RUDEN McCLOSKEY FTL

9547844898

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P01000108589

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
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REGISTERED AGENT CHANGE

CROSSROADS FO, INC.

Certificate of Status	1
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crossroads FO, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD1000108589

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda K. Adler, Esq.
(Name of Contact Person)

c/o Adler Group, Inc
(Firm/Company)

1400 NW 107th Avenue Fifth Floor
(Address)

Miami, Florida 33162
(City/State and Zip Code)

For further information concerning this matter, please call:

Betty Fernandez at (305) 392-4051
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Crossroads FO, Inc.
2. The principal office address: 1400 NW 107th Avenue Fifth Floor
Miami, FL 33172
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/13/01 Document number P01000108589

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State. (If resigned, enter resigned)

Joel Levy

1400 NW 107th Avenue Fifth Floor

Miami, Florida 33172

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Linda K. Adler, Esq.

1400 NW 107th Avenue

(P.O. Box NOT acceptable)

Miami, Florida 33172

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change is authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

Brett W. Harris, Executive Vice President

(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Linda K. Adler, Esq.

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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