S82006

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R.A.

TB

DEC 15 2009

COVER LETTER

TO: Amendment Sec Division of Corp	tion orations					
SUBJECT:	BROOKFIELD BU					
	radio of O	nporation				
DOCUMENT NUMBE	R:	882006				
The enclosed Statement	of Change of Registered Office	Agent and fee are submitted for filing.				
Please return all correspo	ondence concerning this matter	to the following:				
		IDVIJADT				
	PAUL J. BI Name of Co					
	0551050 05 04	III I DUDIZHAOT DI				
<u></u>	LAW OFFICES OF PA Firm/Co					
	000 2/11 4.05 001	LADE ODOGONIO				
	800 VILLAGE SQU					
	PALM BEACH GA	RDENS, FL 33410				
City/State and Zip Code						
	PAUL@PAULBU					
E-m	ail address: (to be used for f	uture annual report notification)				
For further information of	concerning this matter, please	zall:				
Pat Name of	Thomas	at (50) 880-0/55 Area Code & Davime Telephone Number				
Enclosed is a \$35.00 che	ck made payable to the Depar	ment of State.				
	N#+99 A 3 3	Charles A A A A and				
	Mailing Address: Amendment Section	Street Address: Amendment Section				
	Division of Corporations	Division of Corporations				
	P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle				
	1 amanassee, PL 32314	2001 DACCULING CHILGI CHOIC				

Tallahassee, FL 32301

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

statement of cha	nge is submitted for a co	rporation organized	607.1508, or 617.1508, Florid I under the laws of the State o I agent, or both, in the State o	of FLORIDA	
	the corporation: BROC office address: 113 NV		LDERS, INC. , DELRAY BEACH, FL	33444	
3. The mailing a	address (if different): PO	BOX 812169, I	BOCA RATON, FL 334	81	
4. Date of incorp	poration/qualification:	11/26/2002		S82006	
	d street address of the current of State: (If resign	ed, enter resigned)	t and registered office on file	with the	
1801 N. MILITARY TRAIL, SUITE 200				200 TAI	
	BOCA RATON, FL	ORIDA 33431		ZOOS DEC	
6. The name and (if changed):	d street address of the nev		f changed) and /or registered	ASSEE, FLO	
800 VILLAGE SQUARE CROSSING					
P.O. Box NOT acceptable PALM BEACH GARDENS, FLORIDA 33410					
	111		dress of the business office		
	as authorized by resolutine doard, or the corporat		y its board of directors or by led in writing of the change. JESSICA LINEHA Printed or typed name a		
I hereby accept I further agree of my duties, ar document is be; corporation has	•		igree to act in this capacity, s relative to the proper and tition of my position as registegistered office address, I h		
	Typed or Printed Name				

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