

L10000088350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

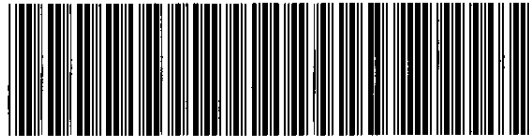
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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED
AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Florida Statutes Sections 608.416 or 608.508, 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. The name of the limited liability company is: FP THE BEACH, LLC
2. The principal office address of the company is: 7084 Maynard Place,
New Albany, OH 43054
3. The mailing address of the company is: 7084 Maynard Place, New
Albany, OH 43054
4. The date of filing/registration is: August 23, 2010
5. The Document Number is: L10000088350
6. The name and street address of the current registered agent and
registered office on file with the Florida Division of Corporations:
Fred Cochran
1343 Main Street
Sarasota, FL 34236
7. The name and street address of the new registered agent and/or
registered office in the State of Florida is:
David H. Rosenberg, Esq.
1626 Ringling Boulevard
Fifth Floor, Suite 500
Sarasota, FL 34236

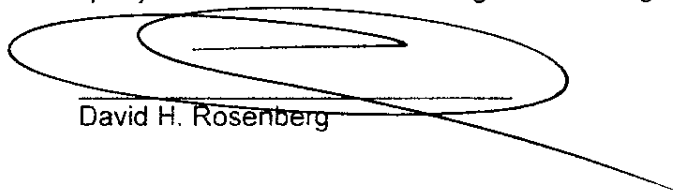
Being a Florida limited liability company, it is hereby confirmed that the change(s) made was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating of the limited liability company.



Patrick Kelly
Managing Member

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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, Florida Statutes. 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.

A handwritten signature in black ink, consisting of a large, stylized 'S' shape with a horizontal line through it, and a long horizontal line extending to the right from the bottom of the 'S'.

David H. Rosenberg