

LO/000019550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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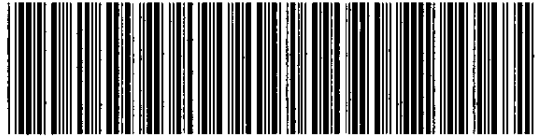
Special Instructions to Filing Officer:

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JUN 18 2008

EXAMINER

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TALLAHASSEE, FLORIDA

2008 JUN 17 P 1:39

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2008

MICHAEL P. PETERSON, ESQ
8900 SOUTHWEST 117TH AVE. SUITE C-104
MIAMI, FL 33186

SUBJECT: ROLLING SHIELD WEST, L.L.C.
Ref. Number: L01000019550

We have received your document for ROLLING SHIELD WEST, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call: (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 008A00016592

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rolling Shield West, L.L.C.
(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:

Michael P. Peterson,
(Name of Person)

Michael P. Peterson, P.A.
(Firm/Company)

8900 SW 117 Ave, Suite C104
(Address)

Miami, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael P. Peterson Esq. at (305) 270-3773
(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

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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 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. The name of the limited liability company is: Rolling Shield West, L.L.C.
2. The mailing address of the limited liability company is: 2500 NW 74th Ave
Miami, FL 33122
3. Date of filing/registration in Florida: 11/13/01
4. Document number: 601000019550

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Michael P. Peterson, Esq.
Name
8900 SW 117 Ave, C.104
Address
Miami, FL 33186
City, State and Zip

6. The name and address of the new registered agent and/or office:

Michael P. Peterson, Esq.
Name
8900 SW 117 Ave, Suite C104
Florida street address (P.O. Box NOT acceptable)
Miami, FL 33186
City, State and Zip

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TALLAHASSEE, FLORIDA

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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.

Michael P. Peterson
(Signature of a member or authorized representative of a member)

(Printed or typed name of signee)

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.

Michael P. Peterson
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00