

L020000023765

2005 JUL

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL - 8 P 2:46

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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2005 JUL -8 P 2: 46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 11, 2005

MICHAEL D. JOBLOVE, ESQ.  
100 SOUTHEAST SECOND STREET  
36TH FLOOR  
MIAMI, FL 33131

SUBJECT: GJB CONSULTING LLC  
Ref. Number: L02000023765

We have received your document for GJB CONSULTING LLC. However, the document has not been filed and is being returned for the following:

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

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

Agnes Lunt  
Document Specialist

Letter Number: 505A00033778

**GENOVESE**  
**JOBLOVE &**  
**BATTISTA**  
PA.  
*Attorneys at Law*

**FILED**  
Writer's Direct Line  
(305) 349-2331  
e-mail [jrusso@gjb-law.com](mailto:jrusso@gjb-law.com)  
2005 JUL -8 P 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 27, 2005

Agnes Lunt  
Document Specialist  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

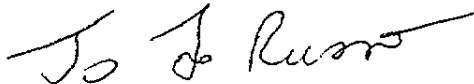
Re: GJB Consulting, LLC

Dear Ms. Lunt:

Pursuant to your instructions, please find enclosed the original and one copy of the correct version of the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company regarding the above-referenced entity.

Please return the file stamped copy in the enclosed self-addressed prepaid envelope. Thank you very much for your consideration.

Very truly yours,



Jo Jo Russo  
Paralegal

/jjr  
enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 30, 2005

**FILED**  
2005 JUL -8 P 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GENOVES JOBLOVE & BATTISTA, P.A.  
ATTN: JO JO RUSSO  
100 SOUTHEAST SECOND STREET 36TH FLOOR  
MIAMI, FL 33131

SUBJECT: GJB CONSULTING LLC  
Ref. Number: L02000023765

We have received your document for GJB CONSULTING LLC. However, the document has not been filed and is being returned for the following:

The attached form must be completed in order to file the document.

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

Agnes Lunt  
Document Specialist

Letter Number: 105A00044096

**GENOVESE**  
**JOBLOVE &**  
**BATTISTA**  
PA  
*Attorneys at Law*

Writer's Direct Line  
(305) 349-2331  
e-mail [jrusso@gib-law.com](mailto:jrusso@gib-law.com)  
FILED  
2005 JUL -8 P  
SECRETARY OF STATE  
TALLAHASSEE, FLO

July 7, 2005

Agnes Lunt  
Document Specialist  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: GJB Consulting, LLC

Dear Ms. Lunt:

Pursuant to your June 30, 2005 notice, please find enclosed the original and one copy of the correct version of the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company regarding the above-referenced entity.

Please return the file stamped copy in the enclosed self-addressed prepaid envelope. Thank you very much for your consideration.

Very truly yours,



Jo Jo Russo  
Paralegal

/jjr  
enclosures

**COVER LETTER**

**FILED**

**TO:** Amendment Section  
Division of Corporations

2005 JUL -8 P 2:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** GJB Consulting L. L. C.

(Name of corporation)

**DOCUMENT NUMBER:** L02000023765

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:

Michael D. Joblove, Esq.

(Name of contact person)

Genovese Joblove & Battista, P. A.

(Firm/Company)

100 Southeast Second Street, 36th Floor

(Address)

Miami, Florida 33131

(City/state and zip code)

For further information concerning this matter, please call:

Michael D. Joblove, Esq.

(Name of contact person)

at (305) 349-2300

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: GJB Consulting, LLC
2. The mailing address of the limited liability company is: 100 Southeast Second Street  
Miami, Florida 33131

3. Date of filing/registration in Florida September 12, 2002
4. Document number L02000023765

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

Michael D. Joblove, Esq.  
Name  
100 Southeast Second Street, 36 Fl  
Address  
Miami, Florida 33131  
City, State and Zip

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

MICHAEL D. JOBLÖVE, ESQ.  
Name  
100 S.E. SECOND STREET, 44TH FLOOR  
Florida street address (P.O. Box NOT acceptable)  
MIAMI, FL 33131  
City, State and Zip

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]  
(Signature of a member or authorized representative of a member)

Michael D. Joblove  
(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.*

[Signature]  
(Signature of Registered Agent)

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

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2005 JUL - 8 P 2:46  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE