

W020000 30 752

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000158795 3)))



H090001587953A9CB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTENSON, P.A.
Account Number : I20060000135
Phone : (305) 789-3200
Fax Number : (305) 789-3395

Second Request

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL -8 AM 8:40

FILED

RECEIVED

09 JUL -8 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

THE PARKER COMPANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

M. THOMAS

JUL 9 2009

EXAMINER

7/7/2009

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. Name of the limited liability company: The Parker Company, LLC

2. (a) Principal office address of limited liability company: 6205 Blue Lagoon Drive, Ste 300
 (Note: MUST BE STREET ADDRESS) Miami, Florida 33128

(b) Mailing address of limited liability company: 6205 Blue Lagoon Drive, Ste 300
 (Note: MAY BE POST OFFICE BOX) Miami, Florida 33126

3. Date of filing/registration in Florida: 11/15/2002 4. Document number: L02000030752

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Dayna Goodman Paffor & Weisler, P.A.
Registered Office Address: 777 Brickell Avenue
Suite 850
Miami, FL 33131

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Stearns Weaver Miller Weissler et al
NEW Registered Office Address: c/o David Selter, Esq.
(MUST BE FLORIDA STREET ADDRESS) 150 W. Flagler St., Suite 2200
Miami FL 33130

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.

Douglas Parker
Signature of a member or authorized representative of a member

Douglas Parker
Printed or typed name of signer

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. On this document is being filed to hereby 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] for Stearns Weaver Miller Weissler et al
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

2009 JUL 8 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED