

L04000014506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

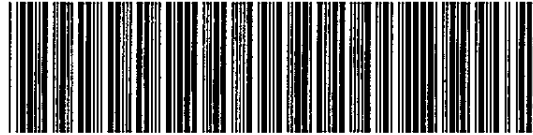
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200043392532

11-23-04-0105

FILED
2005 JAN 11 AM 8:23
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

J. BRYAN DEC 29 2004

J. BRYAN JAN 12 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 29, 2004

GOLDEGG, LLC
799 CRANDON BLVD. #1004
KEY BISCAYNE, FL 33149

SUBJECT: GOLDEGG, LLC
Ref. Number: L04000014506

FILED
2005 JAN 11 AM 8:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Your documents were damaged by the Post Office and not suitable for processing. Please complete the enclosed form and resubmit it with the appropriate fee.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 904A00071888

**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: Goldco, LLC
2. The mailing address of the limited liability company is: 799 Crandon Blvd #1004
Key Biscayne, FL 33149
3. Date of filing/registration in Florida 02/23/2004
4. Document number L 04000014506

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

CORPORATION SERVICE COMPANY
Name
1201 Hays Street
Address
Tallahassee, FL 32301
City, State and Zip

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

Marcello R. Agostini
Name
2101 Brickell Avenue #3003
Florida street address (P.O. Box NOT acceptable)
Miami FL 33129
City, State and Zip

FILED
2005 JAN 11 AM 8:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

Marcello R. Agostini
(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