

LO4000089062

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(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MNMB, LLC, a Florida Limited Liability Company
(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:

Lawrence M. Abramson, Esq., Registered Agent
(Name of Person)

(Firm/Company)

1860 Forest Hill Blvd., Suite 200
(Address)

West Palm Beach, Florida 33406
(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence M. Abramson at (561) 965-3411
(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

LAWRENCE M. ABRAMSON

ATTORNEY AT LAW

1860 Forest Hill Boulevard

Suite 200

West Palm Beach, Florida 33406

ADMITTED IN FLORIDA
AND NEW YORK

Telephone: (561) 965-3411
FAX: (561) 965-0059

May 15, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

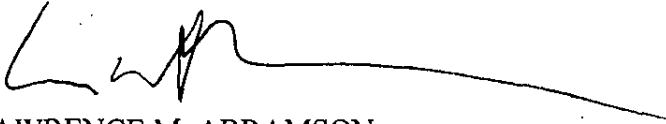
**Re: Resignation of Registered Agent and Certificate of Designation of New
Registered Agent for MNMB, LLC., a Florida Limited Liability Company**

Gentlemen:

Enclosed please find the Resignation of Registered Agent and Certificate of Designation of New Registered Agent for MNMB, LLC., a Florida Limited Liability Company. This document number is L04000089062 and was originally filed on December 9, 2004.

Also, please find enclosed my check in the amount of \$122.50. I would appreciate your office returning a stamped copy of these documents in the enclosed stamped envelope.

Very truly yours,



LAWRENCE M. ABRAMSON

LMA/dc
Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2006

LAWRENCE M. ABRAMSON, ESQUIRE
1860 FOREST HILL BLVD., SUITE 200
WEST PALM BEACH, FL 33406

SUBJECT: MNMB, LLC
Ref. Number: L04000089062

We have received your document for MNMB, LLC and your check(s) totaling \$37.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted was drafted in accordance with Chapter 607, Florida Statutes. Florida limited liability companies are governed by Chapter 608, Florida Statutes.

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) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 806A00037080

**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: MNMB, LLC, a Florida Limited Liability Company

2. The mailing address of the limited liability company is : 485 12th Street SE
Vero Beach, Florida 32962

December 9, 2004

L04000089062

3. Date of filing/registration in Florida

4. Document number

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

Rebecca F. Emmons

Name

3355 Ocean Drive

Address

Vero Beach, Florida 32963

City, State and Zip

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

Lawrence M. Abramson

Name

1860 Forest Hill Blvd., Suite 200

Florida street address (P.O. Box NOT acceptable)

West Palm Beach FL 33406

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 of a member or authorized representative of a member)

Michael Hooker, Manager

(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.

Lawrence M. Abramson
(Signature of Registered Agent)

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

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DIVISION OF CORPORATIONS
06 JUN - 7 PM 12:14