



L05000030346

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : ROBERT N. ALLEN, JR., P.A.
Account Number : 073324000622
Phone : (305)372-3300
Fax Number : (305)379-7018

FILED
2005 DEC 19 AM 10:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

DELGRISO, LLC

Certificate of Status	0
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DEC 20 2005

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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: Delgriso, LLC
- 2. The mailing address of the limited liability company is: 7108 Obispo Ave., Coral Gables, FL 33133

03/28/05
3. Date of filing/registration in Florida

L05000030346
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:

Lorenzo Dalzoppo
Name
1108 Obispo Ave
Address
Coral Gables, FL 33134
City, State and Zip

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

Robert Allen Law (Entity name - See fictitious filing)
Name
1441 Brickell Avenue, Suite 1400
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.

x Donata Grisorio
(Signature of a member or authorized representative of a member)

Donata Grisorio
(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. 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 of Registered Agent) By: Umberto Bonavita, Vice President of Robert Allen Law
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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