

L05000020659

(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



400242288074

12/17/12--01027--024 **55.00

APPROVED
AND
FILED
12 DEC 17 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

DEC 18 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tampa Crossroads PDC, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzanne A. Mulvihill

(Name of Person)

CVM Law Group, LLP

(Firm/Company)

8795 Folsom Blvd., Suite 200

(Address)

Sacramento, CA 95826

(City/State and Zip Code)

For further information concerning this matter, please call:

Suzanne A. Mulvihill

(Name of Person)

at (916) 381-6171

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

ρ \$25.00 Filing Fee

ρ \$30.00 Filing Fee &
Certificate of Status

ρ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

ρ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC 17 PM 1:48

APPROVED
AND
FILED

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: 4M Industries, LLC

2. (a) Principal office address of limited liability company: 1602 W Sligh Ave
Suite 200
Tampa, FL 33604
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: PO Box 3677
Seminole, FL 33775
(Note: MAY BE POST OFFICE BOX)

9/1/2005
3. Date of filing/registration in Florida

L0500086659
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Gregory L. Gresham

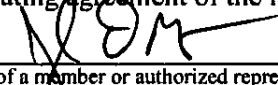
Registered Office Address: 7777 131st St N 15
Seminole, FL 33776

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Gregory L. Gresham

NEW Registered Office Address: 8370 W Hillsborough Ave, Suite 104
(MUST BE FLORIDA STREET ADDRESS)
Tampa, FL 33615

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

Joseph D. Mattocks
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 of Registered Agent

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

12 DEC 17 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FL

APPROVED
AND
FILED