

LOT 000062878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

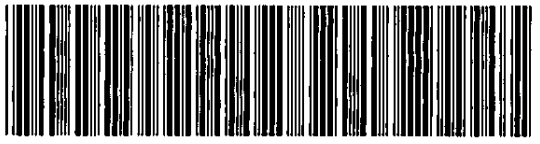
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY -5 PM 1:15

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MAY - 6 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMRC Investments, LLC
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:

Randee S. Schatz, Esq.
Name of Person

Randee S. Schatz, P.A.
Firm/Company

220 Sunrise Avenue #209
Address

Palm Beach, Florida 33480
City/State and Zip Code

rsschatz@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randee S. Schatz, Esq. at (561) 833-1846
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

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: EMRC Investments, LLC

2. (a) Principal office address of limited liability company: _____

(Note: **MUST BE STREET ADDRESS**) 19028 S.E. Windward Island Way
Jupiter, Fl. 33458

(b) Mailing address of limited liability company: 19028 S.E. Windward Island Way

(Note: **MAY BE POST OFFICE BOX**) Jupiter, Fl. 33458

6/14/2009
3. Date of filing/registration in Florida

L07000062878
4. Document number

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

Registered Agent: Gregory W. Coleman

Registered Office Address: 303 Banyan Blvd. #400
West Palm Beach, Fl. 33401

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

NEW Registered Agent: Randee S. Schatz

NEW Registered Office Address: 220 Sunrise Avenue #209
(MUST BE FLORIDA STREET ADDRESS) Palm Beach, FL 33480

FILED
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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

Monica Coleman
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

Randee S. Schatz, P.A.

Attorney at Law

220 Sunrise Avenue, Suite 209

Palm Beach, Florida 33480

Telephone (561) 833-1846

Fax (561) 833-1881

E-Mail RSSchatz@comcast.net

Reply to Palm Beach

Delray Beach:
15 Northeast 4th Street, Suite A
Delray Beach, FL 33444

April 23, 2010

VIA CERTIFIED MAIL: Return Receipt Request

Registration Section
Divisions of Corporations
PO BOX 6327
Tallahassee, FL 32314

Re: **EMRC Investments, LLC - Florida Document Registration No: L07000062878**

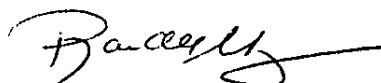
Dear Registration Section, Divisions of Corporations:

Enclosed please find the following forms for filing, as well as two (2) of my firm's checks in the amount of \$25 each, in payment of the filing fees for each form:

1. Cover letter (form CR2E079) regarding the above referenced LLC, along with an executed **original of Resignation of Member, Managing Member or Manager From Florida or Foreign Limited Liability Company** signed by resigning Manager Member, Gregory W. Coleman; and
2. Cover letter (form INHS18) regarding the above referenced LLC, along with an executed **original of Statement of Change of Registered Office Or Registered Agent Or Both For Limited Liability Company** signed by member, Monica Coleman.

Please call should you have any questions or require any additional information. Thank you.

Sincerely,


Randee S. Schatz

RSS:lsg
Enclosures as stated