

L10000041951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

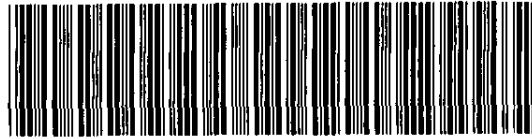
Special Instructions to Filing Officer:

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B. KOHR

OCT 24 2011

EXAMINER



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10/24/11--01029--011 **25.00

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DIVISION OF CORPORATIONS
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11 OCT 24 PM 1:57

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- CERTIFIED COPY _____
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1. Andiamo Resources LLC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

FILED STATE
SECRETARY OF CORPORATIONS
11 OCT 24 PM 3:01

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: ANDIAMO RESOURCES, LLC

2. (a) Principal office address of limited liability company: 311 FAN PALM ROAD

(Note: MUST BE STREET ADDRESS) BOCA RATON FL 33432

(b) Mailing address of limited liability company: 311 FAN PALM ROAD

(Note: MAY BE POST OFFICE BOX) BOCA RATON FL 33432

4/20/2010

3. Date of filing/registration in Florida

L10000041951

4. Document number

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

Registered Agent: BDB AGENT CO.

Registered Office Address: 5355 TOWN CENTER ROAD 9TH FL

BOCA RATON FL 33486

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

NEW Registered Agent: PARACORP INCORPORATED

NEW Registered Office Address: 236 EAST 6TH AVENUE

(MUST BE FLORIDA STREET ADDRESS) TALLAHASSEE, FL 32303

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 [Signature]
Signature of a member or authorized representative of a member

X Barbara Anne D'Amico
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. 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], Ninh Ho, Asst. Secretary
Signature of Registered Agent

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