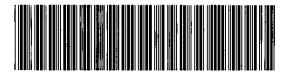
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	COVERLETTER
O: Registration Section	
Division of Corporations	
Division of Corporations	
UBJECT:	1442-1446 Investment, LLC
	Name of Limited Liability Company
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Dear Sir or Madam:	
he enclosed Registered Agent/	Registered Office Change and fee(s) are submitted for filing.
lease return all correspondence	concerning this matter to the following:
1/2-4	
Victoria N Name of Pers	
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1442-1446 Inves	
Fim/Compar	nty .
PO Box 65	50996
Address	
	FL 32965
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Vero Beach, I City/State and Zi	
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rls1999@a E-mail address: (to be used for future	The (a)
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or further information concerni	ing this matter, please call:
Victoria Marin	at ()
Name of Person	Area Code & Daytime Telephone Number
	<u>.</u>
STREET/COURIER ADI	
Registration Section	Registration Section Division of Corporations
Division of Corporations Clifton Building	P.O. Box 6327
2661 Executive Center Circ	
Tallahassee, Florida 32301	
Enclosed is a check for	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy
\$25 Filing Fce	\$55 Filing Fee & Certified Copy

Nov 02 10 08:03p

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: 1442-1446 Investment, LLC 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 101 Overstreet Ct. Palm Harbor, FL 34683 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) PO Box 650996 Vero Beach, FL 32965 September 22, 2010 L10000099060 285 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State. Registered Agent: Victoria Marin 1285 Classic Ct Registered Office Address: 11 77 Vero Beach, FL 32966 100 --il de em (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: <u>Victoria Marin</u> **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) 101 Overstreet Ct Palm Harbor FL34683 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. Arria Signature of a member or authorized representative of a member Victoria Marin 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.

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