

CT CORPORATION SYSTEM

CORPORATION(S) NAME

L99000005313

Smith & Gonzales, LLC;

500003789825--6
-02/28/01--01080--006
*****25.00 *****25.00
500003789825--6
-02/28/01--01080--007
*****30.00 *****30.00

- | | | |
|---|--|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | ☒ Dissolution/Withdrawal | ☐ Mark |
| ☐ Foreign | ☐ Reinstatement | ☐ Other |
| ☒ Limited Partnership | ☐ Annual Report | ☐ Change of RA |
| ☒ LLC | ☐ Name Registration | ☐ UCC |
| ☒ Certified Copy | ☐ Fictitious Name | ☐ CUS |
| | ☐ Photocopies | |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/28/01

Order#: 3702982

Ref#:

Amount: \$ _____

APPROVED
FILED
01 FEB 28 PM 1:43
TALLAHASSEE, FLORIDA
2001 FEB 28 PM 12:00
SUPERVISOR OF FILING

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

JME

28-01

FROM :

15:50 FEB 09, 2001 ID: 954-476-0158

FAX NO. :

TEL NO: 954-476-0158

Jul. 14 2000 03:12PM P1
#36366 PAGE: 2/2

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: Smith and Gonzales, LLC
2. The mailing address of the limited liability company is: 700 S. Royal Poinciana Blvd Ste #103 Miami Springs, FL 33166
08/07/1999
3. Date of filing/registration in Florida
4. Document number L99000005373
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Vila Padron & Carrillo P.A.
Name
2100 Salzedo Street Ste 300
Address
Coral Gables FL 33134
City, State and Zip
6. The name and address of the new registered agent and/or office:

CT Corporation System
Name
1200 South Pine Island Road
Florida street address (P.O. Box NOT acceptable)
Plantation FL 33324
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.

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

MULLER Laekha
(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]
(Signature of Registered Agent)

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS16(10/99)

FL013 92700 CT System Online

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AND
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01 FEB 28 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA