

LD20 00016618

JOSE C. MARRERO  
& ASSOCIATES, P.A.  
ATTORNEYS AT LAW

WESTON PROFESSIONAL PLAZA  
1820 NORTH CORPORATE LAKES BOULEVARD  
SUITE 105  
WESTON, FLORIDA  
33326

900008386579-1  
-10/15/02--01092--004  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Direm Investments, LLC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

02 OCT 15 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVAL  
AND  
FILED

JB  
10-15-02

**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: Direm Investments, LLC
2. The mailing address of the limited liability company is: 1820 N. Corporate Lakes Blvd,  
Suite 203, Weston, FL 33326

3. Date of filing/registration in Florida July 02, 2002
4. Document number L02000016618

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Jeffrey E. Campion, P.A.  
Name  
1730 Main Street, 216  
Address  
Weston, FL 33326  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Law Offices of Jose C. Marrero & Assoc., P.A.  
Name  
1820 N. Corporate Lakes Blvd, Suite 105  
Florida street address (P.O. Box NOT acceptable)  
Weston, FL 33326  
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 of a member or authorized representative of a member)

Monica C. Herrera  
(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 of Registered Agent)

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

APPROVED  
AND  
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02 OCT 15 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA