

L020000023765

2005 JUL

SECRET

(Requestor's Name)

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(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

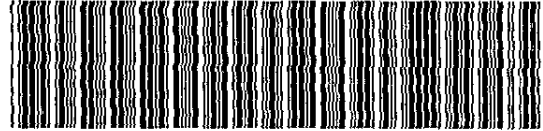
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL -8 P 2:46

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2005 JUL -8 P 2: 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 11, 2005

MICHAEL D. JOBLOVE, ESQ.
100 SOUTHEAST SECOND STREET
36TH FLOOR
MIAMI, FL 33131

SUBJECT: GJB CONSULTING LLC
Ref. Number: L02000023765

We have received your document for GJB CONSULTING LLC. However, the document has not been filed and is being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 505A00033778

GENOVESE
JOBLOVE &
BATTISTA
PA.
Attorneys at Law

FILED Writer's Direct Line
(305) 349-2331

e-mail jrusso@gjb-law.com

2005 JUL -8 P 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 27, 2005

Agnes Lunt
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

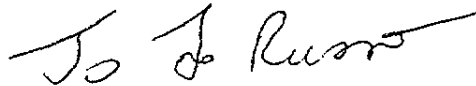
Re: GJB Consulting, LLC

Dear Ms. Lunt:

Pursuant to your instructions, please find enclosed the original and one copy of the correct version of the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company regarding the above-referenced entity.

Please return the file stamped copy in the enclosed self-addressed prepaid envelope. Thank you very much for your consideration.

Very truly yours,



Jo Jo Russo
Paralegal

/jjr
enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 30, 2005

GENOVES JOBLOVE & BATTISTA, P.A.
ATTN: JO JO RUSSO
100 SOUTHEAST SECOND STREET 36TH FLOOR
MIAMI, FL 33131

SUBJECT: GJB CONSULTING LLC
Ref. Number: L02000023765

We have received your document for GJB CONSULTING LLC. However, the document has not been filed and is being returned for the following:

The attached form must be completed in order to file the document.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 105A00044096

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENOVESE
JOBLOVE &
BATTISTA
PA.
Attorneys at Law

Writer's Direct Line
(305) 349-2331
e-mail jrusso@gjb-law.com

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2005 JUL -8 P

SECRETARY OF STATE
TALLAHASSEE, FLO

July 7, 2005

Agnes Lunt
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: GJB Consulting, LLC

Dear Ms. Lunt:

Pursuant to your June 30, 2005 notice, please find enclosed the original and one copy of the correct version of the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company regarding the above-referenced entity.

Please return the file stamped copy in the enclosed self-addressed prepaid envelope. Thank you very much for your consideration.

Very truly yours,



Jo Jo Russo
Paralegal

/jjr
enclosures

COVER LETTER

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TO: Amendment Section
Division of Corporations

2005 JUL -8 P 2: 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GJB Consulting L. L. C.
(Name of corporation)

DOCUMENT NUMBER: L02000023765

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael D. Joblove, Esq.
(Name of contact person)

Genovese Joblove & Battista, P. A.
(Firm/Company)

100 Southeast Second Street, 36th Floor
(Address)

Miami, Florida 33131
(City/state and zip code)

For further information concerning this matter, please call:

Michael D. Joblove, Esq. at (305) 349-2300
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: GJB Consulting, LLC
2. The mailing address of the limited liability company is : 100 Southeast Second Street
Miami, Florida 33131

3. Date of filing/registration in Florida September 12, 2002
4. Document number L02000023765

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

Michael D. Joblove, Esq.
Name
100 Southeast Second Street, 36 Fl
Address
Miami, Florida 33131
City, State and Zip

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

MICHAEL D. JOBLÖVE, ESQ.
Name
100 S.E. SECOND STREET, 44TH FLOOR
Florida street address (P.O. Box NOT acceptable)
MIAMI, FL 33131
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)

Michael D. Joblove
(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]
(Signature of Registered Agent)

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