

L05000032457

(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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 2 2005

Arent Fox
ATTORNEYS AT LAW

July 26, 2005

VIA FIRST CLASS MAIL

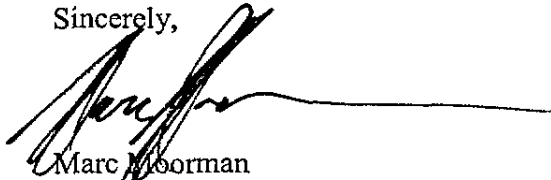
Filing Officer
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ANDEC, LLC
Change of Agent

Dear Filing Officer:

Attached please find one original state of change of registered office and registered agent for ANDEC, LLC. Please process the attached statement and return the evidence of filing to me via the prepaid envelope enclosed herein. Please feel free to contact at the phone number above with any questions.

Sincerely,



Marc Moorman

Marc Moorman
Legal Assistant/Business
202.775.5727 DIRECT
202.857.6395 FAX
moorman.marc@arentfox.com

Reference Number
017145.00998

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TALLAHASSEE, FLORIDA

**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: ANDEC, LLC
2. The mailing address of the limited liability company is : c/o Anthony D. Gervasio, Managing Member, 15348 SW 40th Court, Miramar, Florida 33027

April 1, 2005

L05000032457

3. Date of filing/registration in Florida

4. Document number

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

CT Corporation System

Name

1200 South Pine Island Road

Address

Plantation, Florida 33324

City, State and Zip

Plantation, Florida 33324

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

Anthony D. Gervasio

Name

15348 SW 40th Court

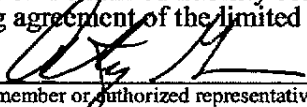
Florida street address (P.O. Box NOT acceptable)

Miramar,

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 of a member or authorized representative of a member)

Anthony D. Gervasio, Managing Member

(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 of Registered Agent)

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

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