

SEP 01 2015
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN INTERNATIONAL BIOSUGARS, LLLP
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A12000000160

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

Please return all correspondence concerning this matter to:

IAN M. HERMAN

Contact Person

AMERICAN INTERNATIONAL BIOSUGARS, LLLP
Firm/Company

3908 S. OCEAN BLVD, UNIT TH 1

Address

HIGHLAND BEACH FL. 33487

City, State and Zip Code

IAN@AIBIOSUGARS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

IAN HERMAN

Name of Contact Person

at (520) 275 6032

Area Code and Daytime Telephone Number

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

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. AMERICAN INTERNATIONAL BIOSUGARS, LLLP
Name of Limited Partnership or Limited Liability Limited Partnership
2. 03/26/2012 3. A12000000160
Date of filing/registration in Florida Florida document number

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

CRENSHAW, PHILLIP T
Name
1109 S. CONGRESS AVENUE, SUITE D
Address
WEST PALM BEACH, FL. 33406
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

HERMAN, IAN M.
Name
3908 S. OCEAN BLVD. UNIT TH1
Florida street address (P.O. Box not acceptable)
HIGHLAND BEACH FL 33487
City, State and Zip

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6. Such change(s) is/are effective when filed by the Florida Department of State.

Ian M. Herman FOR AIB DEVELOPMENT LLC
Signature of General Partner

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.

Ian M. Herman
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50