

K22374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

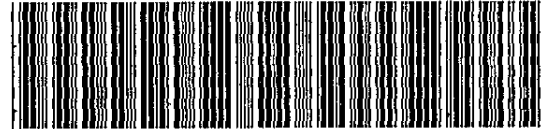
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Emerald Farms, Inc.

(Name of corporation)

DOCUMENT NUMBER: K22374

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:

Bruce Jay Toland, Esq.

(Name of contact person)

Bruce Jay Toland, P.A.

(Firm/Company)

80 S.W. 8th Street, Suite 2805

(Address)

Miami, Florida 33130

(City/state and zip code)

For further information concerning this matter, please call:

Bruce Jay Toland, Esq.

(Name of contact person)

- at (305)

810-5957

(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 CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Emerald Farms, Inc.
2. The principal office address: 9800 N.W. 17 Street, Suite 1, Miami, FL 33172
3. The mailing address (if different): c/o Bruce Jay Toland, P.A., 80 S.W. 8th St., Suite 2805 Miami, FL 33130
4. Date of incorporation/qualification: 05/03/1988 Document number: K22374
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Elliott Harris

111 SW 3rd Street, 6th Floor

Miami, FL 33130

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bruce Jay Toland, P.A.

80 S.W. 8th Street, Suite 2805

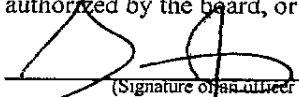
(P.O. Box NOT acceptable)

Miami, Florida 33130

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TALLAHASSEE, FLORIDA

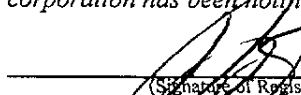
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Alvaro Varela, President
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

7/25/05
(Date)

If signing on behalf of an entity:

Bruce Jay Toland, President

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314