

L00000002958

COERDE TRADING

500 EAST BROWARD BLVD. SUITE 1620

FORT LAUDERDALE, FL

33394

Pnc

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **500004530095--6**
-08/13/01--01064--022
*****35.00 *****35.00
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy ☐ Certificate of Status
- ☐ Mail out ☐ Will wait ☐ Photocopy

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
01 AUG 24 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L00-2958
JL

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 16, 2001

COEROE TRADING
500 EAST BROWARD BLVD., SUITE 1620
FORT LAUDERDALE, FL 33394

SUBJECT: COEROE ENTERPRISES, L.L.C.
Ref. Number: L00000002958

We have received your document for COEROE ENTERPRISES, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 601A00047022

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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: COEROE ENTERPRISES LLC
2. The mailing address of the limited liability company is: 500 EAST BROWARD BLVD. STE. 1620
FORT LAUDERDALE, FL 33394

MARCH 15, 2000
3. Date of filing/registration in Florida

LD0000002958
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:

HEATHER TRIPP, ESQ.
Name
110 NE 3RD AVE. STE 1100
Address
FT. LAUDERDALE, FL 33301
City, State and Zip

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

SCOTT ROE, COEROE ENTERPRISES
Name
500 EAST BROWARD BLVD. SUITE 1620
Florida street address (P.O. Box NOT acceptable)
FT. LAND. FL 33394
City, State and Zip

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01 AUG 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Scott C. Roe AS SECRETARY
(Signature of a member or authorized representative of a member)

SCOTT C. ROE
(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.

Scott C. Roe AS SECRETARY 8/22/01
(Signature of Registered Agent)

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