10000008966

(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:	

Office Use Only



500022526045

08/29/03-01036--004 **25.00

2003 AUG 29 AM IO: 17

ON OF CORPORATIONS
ON AN ANASSEE, 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:	FORTI & ASSOCIATES LLC
2. The mailing address of the limited liability con	ompany is: 3020 N FEDERAL HWY 11B
FT LAUDERDALE FL 33306	
07/27/2000	L0000008966
3. Date of filing/registration in Florida	4. Document number
5. The name of the registered agent and the regist Florida Department of State: RONALD A FORTI	stered office address as shown on the records of the
3101 PORT ROYAL	Name LE BLVD #1325
FT LAUDERDALE !	Address FL 33308 State and Zip
6. The name and address of the new registered ag	gent and/or office:
JOHN F KELLY	gent and/or office: AUG 29 AM FILE ILE ILE
3020 N FEDERAL	
<u>,</u>	s (P.O. Box NOT acceptable)
FT LAUDERDALE	
City, Si	State and Zip
confirmed that after the change or changes are may and the business office of the registered agent will liability company, it is hereby confirmed that the the members of the limited liability company or a the operating agreement of the limited liability confirmed that the confirmed that the confirmed that the limited liability confirmed that lia	under the laws of the State of Florida, it is hereby hade, the Florida street address of the registered office ill be identical. Or, in the case of a Florida limited e change(s) was/were authorized by an affirmative vote of as otherwise provided in the articles of organization or company.
/	er)
	_
I hereby accept the appointment as registered as comply with the provisions of all statutes relative and I am familiar with and hopept the obligations Chapter 608, F.S. for, if this document is being faddress, I hereby confirm that the limited liability	gent and agree to act in this capacity. I further agree to to the proper and complete performance of my duties, is of my position as registered agent as provided for in filed to merely reflect a change in the registered office ty company has been notified in writing of this change.
and the business office of the registered agent will liability company, it is hereby confirmed that the the members of the limited liability company or a the operating agreement of the limited liability confirmed of the member of authorized representative of a member of a member of the limited liability of the limited l	ill be identical. Or, in the case of a Florida limited change(s) was/were authorized by an affirmative vote as otherwise provided in the articles of organization or company.

FILING FEE: \$25.00

INH\$18(10/99)

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