

L000000010665

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

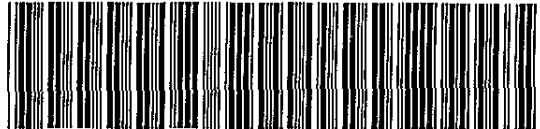
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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DIVISION OF CORPORATIONS  
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# K & L

## Valuation Services LC

October 17, 2003

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

Reference: FEI #65-1037052

Gentlemen:

At the time the name of this firm was changed from KHDL Valuation Services, L.C. to K & L Valuation Services, L.C. other changes should have been made.

Enclosed are the appropriate changes, namely:

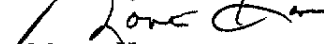
1. Change of Registered Agent
2. Change of Officers and Directors
3. Assignment of Membership Interest
4. Consent to Assignment of Membership Interest

Our check for \$25.00 is also enclosed.

Please advise immediately if there are any questions or additional forms required.

Thank you.

Sincerely,

  
Monte Kane

MK/hh  
Enclosures

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 5, 2003

MONTE KANE  
K & L VALUATION SERVICES, L.C.  
1101 BRICKELL AVENUE, SUITE M-101  
MIAMI, FL 33131

SUBJECT: K & L VALUATION SERVICES, L.C.  
Ref. Number: L00000010665

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We have received your document for K & L VALUATION SERVICES, L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We do not file documents entitled "Consent to Assignment of Membership Interest" or "Assignment of Membership Interest." If you would like to make a change in the listing of your managing members or in the division of membership units, please submit "Articles of Amendment" to do this. We are enclosing a blank copy of our Amendment form with instructions.

We have retained your "Statement of Change of Registered Office or Registered Agent" and will file it when you return this letter to us. We are returning the form "DBPR 0040" you sent, because it is not filed with the Division of Corporations.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 403A00060230

**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: K & L Valuation Services, L.C.

2. The mailing address of the limited liability company is: 1101 Brickell Avenue  
Suite M-101, Miami, FL 33131

September 5, 2000  
3. Date of filing/registration in Florida

L000000010665  
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:

Linda M. Smith  
Name  
11900 Biscayne Boulevard, #200  
Address  
Miami, FL 33181  
City, State and Zip

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

Thomas D. Lumpkin, II  
Name  
2655 Le Jeune Road, Fifth floor  
Florida street address (P.O. Box NOT acceptable)  
Coral Gables, FL 33134  
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.

Monte Kane  
(Signature of a member or authorized representative of a member)

MONTE KANE  
(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 the 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.*

Monte Kane  
(Signature of Registered Agent)

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

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