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Division of Corporations

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CARRIAGE COVE, LLC

L-10722

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

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**STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH LIMITED LIABILITY COMPANIES**

Pursuant to the provisions of FSA § 608.416, the undersigned corporation organized under the laws of the state of FLORIDA 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 corporation: **CARRIAGE COVE, LLC.**
2. The mailing address of the corporation is: 7777 North Wickham Rd., #12-311
Melbourne, Florida 32940
3. Date of incorporation: September 6, 2000
4. Document number: L00000010722
5. The name and address of the current registered agent and office:
Howard S. Miller, Esq.
c/o Ruden McClosky Smith Schuster & Russell, P.A.
150 Second Ave., 17th Floor
St. Petersburg, Florida 33701
6. If applicable, the name of the new registered agent: Mike Campbell
7. If applicable, the (new) street :
8. Address of the (new) registered agent: 7777 N. Wickham Rd., #12-311
Melbourne, Florida 32940
9. The street address of the limited liability company's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by an action duly adopted by the Managing Member of the limited liability company.

This change will be effective upon filing.

Date: September 18, 2000.

JM CARRIAGE COVE, INC., Managing Member

BY: Mike Campbell
Mike Campbell, Secretary

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Mike Campbell
Mike Campbell, Registered Agent

Date: 9-25-00

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