

L000000012849

Martin Group Development, LLC  
2338 Immokalee Road, Ste 177  
Naples, FL 34110

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

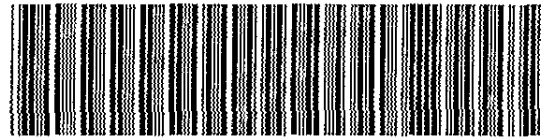
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Special Instructions to Filing Officer:

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**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: Martin Group Development, LLC

2. The mailing address of the limited liability company is: \_\_\_\_\_

2304 Driftwood PL, ST LOUIS, MO. 63146

October 20, 2000

3. Date of filing/registration in Florida

L00000012849

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:

Spiegel & Utrera, P.A.

Name

343 Almeria Ave

Address

Coral Gables, FL 33134

City, State and Zip

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

Nancy Martin

Name

2338 Immokalee Rd, Ste. 177

Florida street address (P.O. Box NOT acceptable)

Naples FL 34110

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.

[Signature]  
(Signature of a member or authorized representative of a member)

LARRY MARTIN  
(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 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.*

No  
(Signature of Registered Agent)

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