

L0000000/3/27

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

00789-00524-00671
form

SUBJECT: Metazen, LLC

(Name of corporation)

DOCUMENT NUMBER: L00000013127

③ 9/25
R/A change

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert W. Goard

(Name of person)

MJH

Metazen, LLC

(Name of firm/company)

500007696219-9
-09/12/02-01058-004
*****35.00 *****35.00

4 Royal Palm Way #402

(Address)

Boca Raton, FL 33432

(City/state and zip code)

900007696219-1
-09/12/02-01058-001
*****35.00 *****35.00
25.00

For further information concerning this matter, please call:

Robert W. Goard

(Name of person)

at (561) 955-8965

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 SEP 25 AM 10:45
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 13, 2002

ROBERT W. GOARD
METAZEN, LLC
4 ROYAL PALM WAY, #402
BOCA RATON, FL 33432

SUBJECT: METAZEN, LLC
Ref. Number: L00000013127

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

You must complete the attached form to change the Registered Agent information for an LLC, the form submitted is for a Corporation.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 002A00052581

**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: METZAEN, LLC
2. The mailing address of the limited liability company is : 4 ROYAL PALM WAY #402
BOCA RATON, FL, 33432-
3. Date of filing/registration in Florida 10/26/2000 4. Document number 100000013127

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

DEYO, CHARLES
Name
1515 NORTH FEDERAL HWY. STE. 309
Address
BOCA RATON FL, 33432
City, State and Zip

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

GOARD, ROBERT
Name
4 ROYAL PALM WAY #402
Florida street address (P.O. Box NOT acceptable)
BOCA RATON FL 33432-7840
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.

X
(Signature of member or authorized representative of a member)

CHARLES DEYO

(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.

[Signature]
(Signature of Registered Agent)

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

FILED
02 SEP 25 AM 10:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA