

LOG0000014507

SCOTT  
HARRIS

ATTORNEYS AT LAW

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PGA BOULEVARD  
SUITE 800  
PALM BEACH GARDENS  
FLORIDA 33410

Office Use Only

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DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

**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: UNO CABALLERO, LLC
2. The mailing address of the limited liability company is: 6000 North Military Trail  
West Palm Beach, Florida 33407

3. Date of filing/registration in Florida 11/22/2000
4. Document number L00000014507

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

Plumb, Richard J.

Name  
6000 North Military Trail

Address

West Palm Beach, FL 33407  
City, State and Zip

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

Harry W. Hersey, Jr.

Name

1501 Northpoint Parkway, Suite 100  
Florida street address (P.O. Box NOT acceptable)

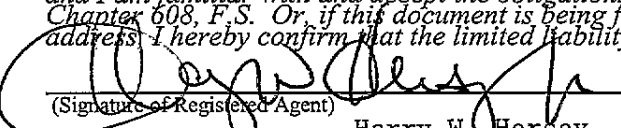
West Palm Beach FL 33407  
City, State and Zip

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 of a member or authorized representative of a member)

Harry W. Hersey, Jr., Member  
(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 of Registered Agent)

Harry W. Hersey, Jr.  
**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

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TALLAHASSEE, FLORIDA

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