

LO1000005321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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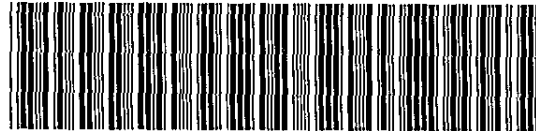
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

MARK MEYERS CASTLE LLC 201000005321
SDA LLC 201000005322

SUBJECT: MARK MEYERS RESIDENCE LLC
(Name of corporation)

DOCUMENT NUMBER: LD1000005323 MM RES LLC CERT

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

Please return all correspondence concerning this matter to the following:

SAYITA KEZERE
(Name of contact person)

SR MARK MEYERS RESIDENCE LLC
(Firm/Company)

1802 N. UNIVERSITY DR # 226
(Address)

PLANTATION FL 33322
(City/state and zip code)

For further information concerning this matter, please call:

SAYITA KEZERE at 518 466 9972
(Name of contact person) (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

**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: MARK MEYERS CASTLE LLC
2. The mailing address of the limited liability company is : 1802 NORTH UNIVERSITY
DRIVE #226 PLANTATION FLORIDA 33322
04 03 01 L01000005321
3. Date of filing/registration in Florida
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:

Gregory A Martin Esq c/o Adorno & Zeder

Name

2601 S Bayshore Drive, Suite 1600

Address

Miami, Florida 33133

City, State and Zip

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

Savita Kezerle

Name

1802 North University Drive, #226

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

Plantation, FL 33322

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)

SAVITA KEZERLE
(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

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