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KING & LANCASTER, P.A. ATTORNEYS AT LAW

MARSHALL KING
KENNETH G. LANCASTER

5975 SUNSET DRIVE • SOUTH MIAMI • FLORIDA 33143
TELEPHONE (305) 666-6000 • FAX (305) 666-0474
E-MAIL: kinglan@bellsouth.net

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August 17, 2001

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

RE: Sunshine Marketing Solutions, LLC


Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent, along with our check for the filing fee.

If you should have any questions or comments, please do not hesitate to contact our office.

Very truly yours,

King & Lancaster, P.A.

By: 
Maria Manteiga, Paralegal

MM
Enc.

FILED
01 SEP 19 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 2001

MARIA MANTEIGA
KING & LANCASTER, P.A.
5975 SUNSET DRIVE
SOUTH MIAMI, FL 33143

SUBJECT: SUNSHINE MARKETING SOLUTIONS, LLC
Ref. Number: L01000008686

We have received your document for SUNSHINE MARKETING SOLUTIONS, 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):

To change the Registered Agent for an LLC you must complete the attached form. The one 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: 701A00048288

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: SUNSHINE MARKETING SOLUTIONS LLC

2. The mailing address of the limited liability company is: 13443 SW 152 LANE, SUITE 1602

MIAMI, FLORIDA 33177

MAY 29, 2001

LO1000008686

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:

ERNESTO RECAMAN

Name

8827 SW 214 STREET

Address

MIAMI, FLORIDA 33189

City, State and Zip

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

JAIRO LAFABURIE

Name

13443 SW 152 LANE, SUITE 1602

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

MIAMI, FL 33177

City, State and Zip

FILED
01 SEP 19 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

JAIRO LAFABURIE

(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)

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