

LO10000013623

10700 Caribbean Blvd
Suite 108
Miami FL 33189

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

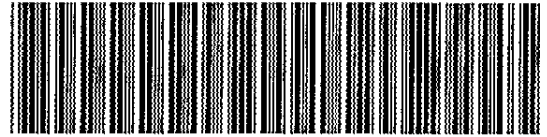
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1/10 R/A change

LO1-13623

Office Use Only



800009758648

MJH

01/10/03--01044--004 **25.00

FILED
03 JAN 10 PM 2:19
CLERK OF COURT
HONOLULU, HI

M E M O R A N D U M

TO: Lisa Galvez
FROM: Don Moore
RE: Change of Registered Agent Forms
DATE: December 26, 2002
FILE NO. 58863

Lisa

As discussed, enclosed are three forms to be signed by you in order to change the registered agent and registered office for each of your entities in the State of Florida. We have cut the checks, which will be charged to your account. Please sign where indicated and mail them into the Division of Corporations. They all go to the same address, which is printed on each of the forms.

Call me at 305 789 9271, if you have any questions.


D.P.M.

**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: MARSHALL-BELL ACQUISITIONS, LLC
2. The mailing address of the limited liability company is : 10700 Caribbean Boulevard, Suite 108
Miami, FL 33189

August 15, 2001

L01000013623

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:

Spiegel & Utrera, P.A.

Name

1840 S.W. 22nd Street, 4th Floor

Address

Miami, FL 33145

City, State and Zip

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

Donald P. Moore Fowler White Burnett P.A.

Name

100 S.E. 2nd Street, 17th Floor

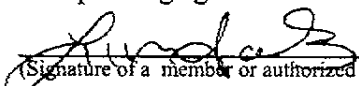
Florida street address (P.O. Box NOT acceptable)

Miami

FL 33131

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)

LISA GALVEZ

(Printed or typed name of signer)

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

FILED
03 JAN 10 PM 2:19
TALLAHASSEE, FLORIDA