

L010000 20383

Business Name

SpectraBand Resources, LLC
4400 N. Federal Hwy, Ste. 210
Boca Raton, FL 33431

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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*****25.00 *****25.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

Name ☐ Other
Availability

OTHER FILINGS

Document _____
Examiner ☐ Annual Report
Updater ☐ Fictitious Name

Updater _____
Verifier _____ DCC

Acknowledgement _____ DCC

W. F. 2503167/97) _____ DCC

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

FILED

02 OCT -3 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L010000 20383

**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: BroadBandOasis, LLC

2. The mailing address of the limited liability company is : _____

4400 N. Federal Highway, Suite 210, Boca Raton, FL 33431

November 27, 2001

L01000020383

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:

Rodney P. De Rego

Name

4400 N. Federal Highway, Suite 210

Address

Boca Raton, FL 33431

City, State and Zip

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

H. Logan Pierson

Name

4400 N. Federal Highway, Suite 210

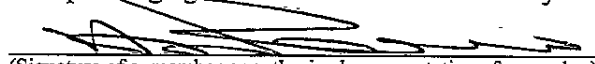
Florida street address (P.O. Box **NOT** acceptable)

Boca Raton, FL FL 33431

City, State and Zip

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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)

H. LOGAN PIERSON
(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