

L02000003385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100038005041

06/21/04--01073--012 **35.00

2004 JUN 22 PM 1:17
TALLAHASSEE, FLORIDA

J. BRYAN JUN 23 2004

ROLNICK & NETBURN
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
9734 WEST SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065

HERBERT H. ROLNICK, P.A.
DAVID A. NETBURN, P.A.
DENISE A. WELTER, ESQ.

TEL: (954) 346-5001
FAX: (954) 346-5006

June 18, 2004

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

RE: Master's Towing, LLC

Gentlemen:

Enclosed herewith please find an original and copy of a Statement of Change of Registered Office or Registered Agent or Both For Limited Liability Company. Please file this original and return a "filed" copy to this office in the enclosed, self-addressed, stamped envelope.

Also enclosed find a check in the sum of \$35.00 to cover the cost of your filing fee.

Should you have any questions, please do not hesitate to contact our office collect.

Very truly yours,

ROLNICK & NETBURN

BY *Renee M. Towne*
RENEE' M. TOWNE
Legal Asst. To David A. Netburn, Esq.

rmt
Encs.
File No. 04-3805

FILED
2004 JUN 22 PM 1:17
TALLAHASSEE, FLORIDA

**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: Master's Towing, LLC
2. The mailing address of the limited liability company is: 1315 Neptune Drive,
Boynton Beach, FL 33426
3. Date of filing/registration in Florida 2/12/02 4. Document number L02000003385

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

Mary C. Dugan
Name
4000 Thor Dr.
Address
Boynton Beach, FL 33426
City, State and Zip

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

Elise Morowitz
Name
15809 Corntha Terrace
Florida street address (P.O. Box NOT acceptable)
Delray Beach FL 33446
City, State and Zip

FILED
2004 JUN 22 PM 1:17
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.

Mary C. Dugan, Managing Member
(Signature of a member or authorized representative of a member)

MARY C. DUGAN
(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.

Elise Morowitz ELISE MOROWITZ
(Signature of Registered Agent)

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