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(Business Entity Name)

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Pic Lic LLC  
(Name of corporation)

DOCUMENT NUMBER: L 02 00000 8350

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

Please return all correspondence concerning this matter to the following:

Christine Kepping  
(Name of contact person)

Pic Lic LLC  
(Firm/Company)

1281 East Blue Heaven Blvd #150  
(Address)

Singer Is Land FL 33404  
(City/state and zip code)

For further information concerning this matter, please call:

Christine Kepping at (561) 882 0053  
(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

Email - Kepping@Hotmail.com

561-882-3395 - FAX

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TALLAHASSEE, FL 32399

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 15, 2005

CHRISTINE KEPPING  
1281 EAST BLUE HERON BLVD #150  
SINGER ISLAND, FL 33404

SUBJECT: PIC LIC LLC  
Ref. Number: L02000008350

We have received your document for PIC LIC 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):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days. If your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 605A00017702

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: Pic Lic LLC
2. The mailing address of the limited liability company is : 1281 East Blue Heron Blvd. #150, Singer Island FL 33404
3. Date of filing/registration in Florida April 9, 2002
4. Document number LO2000008350

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

Thomas C. Kepping  
Name  
1281 East Blue Heron Blvd #150  
Address  
Singer Island FL 33404  
City, State and Zip

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

Christine Kepping  
Name  
1281 East Blue Heron Blvd. #150  
Florida street address (P.O. Box OPU acceptable)  
Singer Island FL 33404  
City, State and Zip

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TALLAHASSEE, FLORIDA

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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)

Thomas Kepping  
(Printed or typed name of signee)

3/22/05

I, J. f. s. f. c. z. l. b. d. f. q. u. i. f. l. b. a. p. j. o. n. f. o. u. b. t. s. f. h. i. t. f. s. f. e. l. b. h. f. o. u. b. e. l. b. h. s. f. f. l. u. l. b. d. j. o. l. u. i. t. l. a. b. a. d. j. u. z. / I. J. a. y. s. i. f. s. l. b. h. s. f. f. l. u. p. d. o. n. a. r. z. l. x. j. u. i. u. f. l. a. s. p. w. t. / p. o. t. l. o. b. r. m. t. u. v. u. f. t. s. f. r. u. w. l. u. l. u. f. l. a. s. p. a. t. s. l. b. o. e. l. d. o. n. a. n. u. l. o. f. s. a. p. s. n. b. o. d. i. p. d. n. z. l. e. v. u. f. t. b. o. e. l. o. n. l. o. n. i. m. b. s. i. x. i. u. b. o. e. l. b. a. d. f. q. u. i. f. l. o. c. i. m. p. u. b. o. t. l. o. d. n. z. l. a. p. t. l. u. p. o. l. b. t. s. f. h. i. t. f. s. f. e. l. b. h. f. o. u. b. t. l. a. s. p. w. e. t. e. l. o. s. l. i. o. D. i. b. a. u. s. l. 7. 19. - G. T. / I. P. s. l. i. d. u. i. t. l. e. p. o. y. n. f. o. u. i. t. l. o. n. g. i. n. e. l. u. p. n. f. s. f. r. i. s. t. g. r. a. u. b. l. d. i. b. o. h. i. l. o. l. u. f. s. f. h. i. t. f. s. f. e. l. b. o. d. i. b. e. e. s. t. t. - J. l. i. f. s. f. c. z. l. a. p. o. g. s. n. l. u. b. u. f. l. i. m. j. u. e. l. i. p. b. c. j. m. z. l. d. o. n. q. o. o. z. l. i. b. t. l. o. f. o. l. o. p. y. g. f. e. l. j. o. x. s. y. o. h. l. p. g. u. j. t. l. d. i. b. o. h. i. /

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