

L02000009602

2004 NOV 23 P 3-34

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: MEKRAS ARIZONA 2004 NOV 23 10:33:34
2. The mailing address of the limited liability company is : 3920 N. HIGHWAY A1A  
PENTHOUSE-1, FORT PIERCE, FL 34949-8544  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
3. Date of filing/registration in Florida APRIL 22, 2002
4. Document number HD2000095480

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

SATIRA MEKRAJ E misspelled  
Name  
4220 GRANADA BLVD.  
Address  
CORAL GABLES, FL 33146  
City, State and Zip

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

SATIRA MEKRAS  
Name  
3920 N. HIGHWAY A1A PENTHOUSE-1  
Florida street address (P.O. Box NOT acceptable) (PH-1)  
FORT PIERCE, FL 34949-8545  
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.

Satira Mekras  
(Signature of a member or authorized representative of a member)

SATIRA MEKRAS  
(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



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**From:** "George Mekras" <gdmekras@bellsouth.net>  
**To:** corphelp@mail.dos.state.fl.us  
**CC:** tiamekras@yahoo.com, gmekras@quixnet.net  
**Subject:** Mekras Arizona LLC  
**Date:** Thu, 18 Nov 2004 15:57:58 -0500

Mekras Arizona LLC is no longer receiving mail at 4220 Granada Blvd. Coral Gables, FL 33146. The new mailing address is 3920 N. Hwy A 1 A, PH 1, Fort Pierce, FL 34949-8545. The same applies to the mailing address for the registered agent and manager/ member, Satira Mekras. Also, please correct the spelling of my last name as posted for the manager /member on the web site—it is misspelled with a "j" as the last letter of my last name instead of the correct spelling with an "s". Thank You, Satira Mekras

*Satira Mekras*

*I believe  
already done*