

LDZ00000/2644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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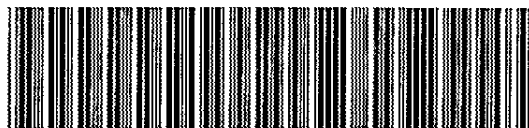
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

28



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 26, 2002

HADL MANAGEMENT CAPITAL, LLC
10100 WEST SAMPLE ROAD, SUITE 205
CORAL SPRINGS, FL 33065

SUBJECT: C & S FARMS, L.L.C.
Ref. Number: L02000012644

We have received your document for C & S FARMS, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 202A00063512

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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: C+S Farms, L.L.C.
2. The mailing address of the limited liability company is: c/o Aftab Cumber
10100 West Sample Road, Suite 205, Coral Springs, FL 33065
3. Date of filing/registration in Florida May 23, 2002 4. Document number L02000012644

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

Robert M. Kramer
Name
4000 Hollywood Blvd, Suite 485 South
Address
Hollywood, FL 33021
City, State and Zip

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

Aftab Cumber
Name
10100 West Sample Road, Suite 205
Florida street address (P.O. Box NOT acceptable)
Coral Springs, FL 33065
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]
(Signature of a member or authorized representative of a member)

Aftab Cumber
(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]
(Signature of Registered Agent)

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

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