

L02000012851

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# RLR HOLDINGS, LLC.

610 N. DIXIE HIGHWAY  
LANTANA, FL 33462

March 28, 2005

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

RE: RLR Holdings, LLC (Doc No. L02000012851)  
Change of Registered Agent  
Reinstatement of LLC.

Dear Agent,

This letter is being sent as a request for the state of Florida to allow me, Raul J. Cepero as President and Managing Member of RLR Holdings, LLC ("the LLC"), to change the registered agent name firstly and then to also reinstate the LLC for the year 2005. As required, please find included the needed forms as well as payment.

In relation to the reinstatement, please note that \$255.00 has been included. This payment should cover the reinstatement fee of \$100.00 plus pay for annual reporting fees related to the years 2003, 2004 and 2005. Also, \$5.00 has been included to ensure receipt of a certificate of status.

Should there be a need for additional information or should there be any questions, please do not hesitate to contact me directly at 561-209-2129 (office) or at 561-441-4648 (cellular).

Sincerely,



Raul J. Cepero  
President and Managing Member

STATE  
OF 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: RLR HOLDINGS, LLC
2. The mailing address of the limited liability company is : 610 N. Dixie Highway  
Lantana, Florida 33462

- May 20, 2002 L02000012851  
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:

CHERRY, EDWARD K ESO  
Name  
8040 NW 96th TERRACE, #4-206  
Address  
TAMARAC, FL 33321  
City, State and Zip

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

RAUL J. CEPERO  
Name  
610 N. Dixie Highway  
Florida street address (P.O. Box NOT acceptable)  
LANTANA, FL 33462  
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 of member or authorized representative of a member)

RAUL J. CEPERO  
(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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