



FILE No. 712 09/10 '04 13:09
Division of Corporations

ID: 051

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Florida Department of State
Division of Corporations
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2004 SEP 10 A 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To: Division of Corporations
Fax Number : (850)205-0380 **JCY**

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

24 SEP 13 AM 7:40

REGISTERED AGENT CHANGE

L.G. GROUP AND FENCES, L.L.C.

Certificate of Status	0
Certified Copy	0
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FILE No.712 09/10 '04 16:09 ID:CSC
SEP. 10. 2004 4:45PM CORPORATION SERVICE COMPANY

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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: L.G. GROUP & FENCES LLC
- 2. The mailing address of the limited liability company is: P.O. Box 4251
MIAMI LAKES FL 33014

- 3. Date of filing/registration in Florida: June 3, 2002
- 4. Document number: L-02000013522

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

JONATHAN R. RUBIN P.A.
Name
9360 SUNSET DRIVE SUITE 220
Address
MIAMI FL 33173
City, State and Zip

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

Corporation Service Company
Name
1201 Bay Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip

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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)

JOES GARCIA
(Printed or typed name of signer)

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.

Maureen Cullen
(Signature of Registered Agent)

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

DNR13(1099)

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