

L02000014808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

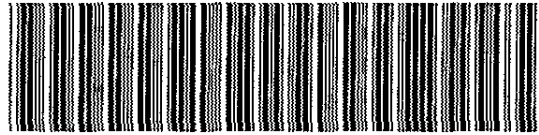
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2006 JUL 10 P 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN JUL - 5 2006

COVER LETTER

FILED

TO: Amendment Section
Division of Corporations

2006 JUL 10 P 2:43

SUBJECT: ORION Marketing Group, LLC
(Name of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: L02000014808

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:

Julie Soza-Schrold
(Name of Contact Person)

ORION Marketing Group, LLC
(Firm/Company)

9801 NW 18th Court
(Address)

Plantation, FL 33322
(City/State and Zip Code)

For further information concerning this matter, please call:

Julie at (954) 937-1151
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

2006 JUL 10 P 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 5, 2006

JULIE SOZA-SCHROLD
ORION MARKETING GROUP, LLC
9801 NW 18TH COURT
PLANTATION, FL 33322

SUBJECT: ORION MARKETING GROUP, LLC
Ref. Number: L02000014808

We have received your document for ORION MARKETING GROUP, 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):

You complete the wrong form

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 or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 106A00043522

COVER LETTER

FILED

TO: Registration Section
Division of Corporations

2006 JUL 10 P 2:43

SUBJECT: ORION Marketing Group, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie Soza-Schrold
(Name of Person)

ORION Marketing Group, LLC
(Firm/Company)

9801 NW ~~11th~~ 18th Court
~~Avenue~~
(Address)

Plantation, FL, 33322
(City/State and Zip Code)

For further information concerning this matter, please call:

Julie at (954) 346-9176
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: ORION Marketing Group, LLC.
2. The mailing address of the limited liability company is: 6838 NW 117th Ave.
Parkland, FL 33076
3. Date of filing/registration in Florida 6/13/02
4. Document number L02000014808

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

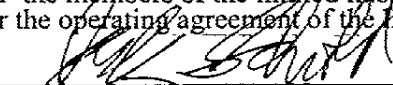
JACK SchROLD
Name
6838 NW 117th Ave.
Address
Parkland, FL 33076
City, State and Zip

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

Bruce Gottesman
Name
9801 NW 18th Court
Florida street address (P.O. Box NOT acceptable)
Plantation, FL 33322
City, State and Zip

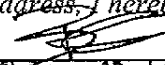
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TALLAHASSEE, FLORIDA

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)

JACK Schrold
(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.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00