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COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: Boyland and Brown Properties, LLC

Name of Limited Liability Company

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:

Brian M. Kracht

Name of Person

Kracht Law Firm, PA

Firm/Company

218 Palmetto Avenue

Address

Orlando, Florida 32801

City/State and Zip Code

bkracht@krachtlawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian M. Kracht

₃₁407 \ 244-5

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. Name of the limited liability company: BOYLAND AND I	BROWN PROPERTIES, LLC	8 2
2. (a) Principal office address of limited liability comp	any; 4301 Millenia Blvd.	IS N
(Note: MUST BE STREET ADDRESS)	Orlando, Florida 32839	2 05
		5 5
(b) Mailing address of limited liability company:	4301 Millenia Blvd.	70
(Note: MAY BE POST OFFICE BOX)	Orlando, Florida 32839	3 2
		5 PH 1: 1:
10/15/2002	L02000027231	5
3. Date of filing/registration in Florida	4. Document number	
5 5	2004	
5. (a) Registered Agent and Registered Office shown of	on the records of the Florida De	ept. of State:
Registered Agent:	INVICTUS LAW GROUP, P.L.	
Registered Office Address:	208 EAST COLONIAL DRIVE	
6	Orlando, Florida 32801	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent</u>		<u>ss</u> :
NEW Registered Agent:	Kracht Law Firm, PA	
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	218 Palmetto Avenue	
MOST BE TECKION STREET ADDRESS	Orlando	.FL 32801
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be id liability company, it is hereby confirmed that the change the members of the limited liability company or as other the operating agreement of the limited liability company M. Signature of a member or authorized representative of a member	e Florida street address of the re entical. Or, in the case of a Flo e(s) was/were authorized by an a rwise provided in the articles of	egistered office rida limited
Brian M. Kracht, agent for member Printed or typed name of signee I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the and the provisions of all statutes relative to the conditions.	d agree to act in this capacity. proper and complete performa	I further agree to nce of my duties,
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability comp	merely reflect a change in the reany has been notified in writing	egistered office of this change.

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