L02000027292

(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL.
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(Do	ocument Number)	
Certified Copies	Certificates	s of Status
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T. HAMPTON

MAY 1 2 2008

EXAMINER



TO: Registration Section Division of Corporations
SUBJECT:
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:
MARLEN Matthews (Name of Person)
(Firm/Company)
1827 Carant St. #603
Denver Co. 80203 (City/State and Zip Code)
For further information concerning this matter, please call:
Markew Mathews at (720) 34 8/8 Z (Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Clifton Building Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301 Enclosed is a check for the following amount: MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Tallahassee, Florida 32301
\$25 Filing Fee \$\sum \text{S55 Filing Fee & Certified Copy}
Enclosed is a check for the following amount: 35°CK has been \$25 Filing Fee & Certified Copy [NHS18 (8/05)] [NHS18 (8/05)] [NHS18 (8/05)] [NHS18 (8/05)]
CK Cover Lalley.



RECEIVED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

April 17, 2008

MARLEN MATTHEWS SAGEBRUSH 1827 GRANT ST - # 403 DENVER, CO 80203

SUBJECT: ISLAND POINTE PARTNERS, LLC

Ref. Number: L02000027292

We have received your document for ISLAND POINTE PARTNERS, 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):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 808A00023056



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:
2. The mailing address of the limited liability company is: 1827 GRANT St. 4403
Denver , Co. 80203
•
3. Date of filing/registration in Florida L 02 6080 27 92 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:
NRAINC.
Pro Box 927 27 31 Executive Park Dr Address ## Weston, FL 33331 W-WINDON NJ. 08550-0927
Address #4 westen, FL 33831
City, State and Zip
6. The name and address of the new registered agent and/or office:
6 × 1 × 1 × 1 × 1 × 1 × 1 × 1 × 1 × 1 ×
Hoz S. ORleans Av.
Florida street address (P.O. Box NOT acceptable)
TAMPA. FL 33606 STORY STATES
The state of the s
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
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.
MM
(Signature of a member or authorized representative of a member)
(Printed or typed name of signee)
I heręby accept the appointment as registered agent and agree to act in this capacity. I further agree to
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.
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
INHS18 (8/05) 350 Lus peen Sent A reviously
Anewoulk