

LO2000031272

LAWTON R. JACKSON
ATTORNEY AT LAW
P.O. Box 330906
COCONUT GROVE, FLORIDA 33233-0906

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

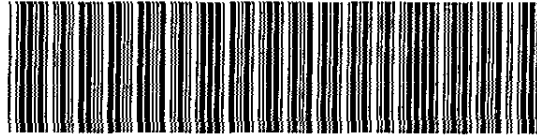
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100027518981

01/27/04--01028--012 **25.00

04 JAN 27 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LO2-31272
OK

**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: MRCK, LLC
2. The mailing address of the limited liability company is: 2765 REBECCA LANE, Suite C,
ORANGE CITY, FL 32763

3. Date of filing/registration in Florida 11/21/2002
4. Document number L02000031272

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

DIETRICH, D. PAUL II
Name
37 NORTH ORANGE AVE., Suite 200
Address
ORLANDO, FL 32801
City, State and Zip

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

LAWTON R. JACKSON, ESQ. JR.
Name
2311 S.W. 24TH STREET
Florida street address (P.O. Box NOT acceptable)
MIAMI, FL 33145
City, State and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 27 AM 10:46

FILED

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]
(Signature of a member or authorized representative of a member)

TOM SMITH
(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]
(Signature of Registered Agent)

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