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## COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: KAUFMAN FINANCIAL, 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:		
FRANK J. GRECO (Name of Person)		
FRANK J. GRECO PA.  (Firm/Company)		
708 S. CHURCH AVENUE		
TAMPA FLORIDA 33609 (City/State and Zip Code)		
For further information concerning this matter, please call:		
FRANK J. GReLO at (813) 287-0550  (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 & Certified Copy.		

INHS18 (5/08)

## 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:KAUFM	AN FINANCIAL LLC
2. (a) Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)	y: 1515 N. DALEMABRY Hary- SUITE IOI LUTZ, FL 33548
(b) Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)	SAME
12/27/2002  3. Date of filing/registration in Florida	L0 20 00035/77  4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	FRANK J. GRECO
Registered Office Address:	HOUT HENDERSON BLVD. TAMPA, FL 33629
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	
NEW Registered Agent:	FRANK J. GRECO
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	708 S. CHURCH AVE TAMPA ,FL 33609.
If the limited liability company is not organized under the that after the change or changes are made, the Florida street office of the registered agent will be identical. Or, in the chereby confirmed that the change(s) was/were authorized bliability company or as otherwise provided in the articles of limited liability company.  (Signature of a member or authorized representative of a member)	at address of the registered office and the business ase of a Florida limited liability company, it is an affirmative vote of the members of the limited
ELAINE W. KAWFMAN (Printed or typed name of signee)	- · .
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pro am familiar with and accept the obligations of my position F.S. Or, if this document is being filed to merely reflect a confirm that the limited liability company has been notified	gree to act in this capacity. I further agree to oper and complete performance of my duties, and I as registered agent as provided for in Chapten 608, change in the registered office address, thereby in writing of this change.
(Signature of Registered Agent)	
Division of Corporations, P.O. Box FILING FEE:	: \$25.00
INHS18 (05/08)	