

L03000004136

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
OCT 18 2012

T. ROBERT ZOCHOWSKI, J.D., L.L.M.

COUNSELLOR AT LAW

MEMBER D.C., N.J., N.Y. & FL. BAR

HAAS BLDG. SUITE 400
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October 15, 2012

Via UPS Ground

Registration Section
Florida Department of State
Division of Corporations
Clifton Building
2661 W. Executive Center Circle
Tallahassee, FL 32301

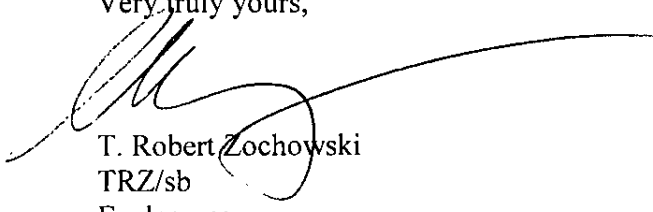
Re: FEM Investments, LC

Dear Sir/Madam:

This office represents the captioned limited liability company. Enclosed please find Change of Registered Agent and our check in the amount of \$25.00 for your filing fee.

If there is anything further required, please advise.

Very truly yours,



T. Robert Zochowski
TRZ/sb
Enclosures

cc: Mr. Peter Pantages

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FEM Investments, LC
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:

T. Robert Zochowski, Esq.
Name of Person

Firm/Company

1001 N. US Hwy One, Suite 400
Address

Jupiter, FL 33477
City/State and Zip Code

ppantages@mccayre.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

T. Robert Zochowski, Esq. at (561) 744-1175
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: FEM Investments, LC

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS)

176 Helios Drive, #505
Jupiter, FL 33477

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

176 Helios Drive
Jupiter, FL 33477

February 3, 2003
3. Date of filing/registration in Florida

L03000004136
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: T. Robert Zochowski, Esq.

Registered Office Address: Suite 400
1001 N. US Highway One
Jupiter, FL 33477

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Peter L.A. Pantages

NEW Registered Office Address: 176 Helios Drive, #505
(MUST BE FLORIDA STREET ADDRESS) Jupiter, FL 33477

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

Peter L. A. Pantages, Managing Member

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 of Registered Agent

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

FILING FEE: \$25.00