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## LAW OFFICE OF 🕠

## SHEREE H. LANCASTER, P.A.

109 EAST WADE STREET POST OFFICE BOX 1000 TRENTON, FLORIDA 32693

PHONE: (352) 463-1000 FAX: (352) 463-2939

November 7, 2012

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: TRI COUNTY METALS, LLC

Greetings:

In connection with the above referenced, enclosed please find the following:

- 1. Statement of Change of Registered Office or Registered Agent of Both for Limited Liability Company.
- 2. My client's check number 3025 in the amount of \$25.00 for the fee.

Thank you for your attention in this matter.

Singerely,

Sheree H. Lancaster

SHL/sdh

Enclosures

## 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:TRI_CC	OUNTY METALS, L.L.C.
2. (a) Principal office address of limited liability com (Note: MUST BE STREET ADDRESS)	Trenton FL 32693 US PC 2
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	Post Office Box 1266 7777 Trenton FL 32693 US
05/23/2003	ين <u>بن ين ين ين الم</u>
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shows	n on the records of the Florida Dept. of State:
Registered Agent:	LANCASTER, SHEREE H
Registered Office Address:	109 East Wade Street Trenton FL 32693 US
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> Registered Agent: <u>NEW</u> Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)	ROBERT A SULLIVAN 401 SW 33rd Avenue
	Ocala ,FL 34474
If the limited liability company is not organized unde confirmed that after the change or changes are made, and the business office of the registered agent will be liability company, it is hereby confirmed that the charthe members of the limited liability company or as of the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member	r the laws of the State of Florida, it is hereby the Florida street address of the registered office identical. Or, in the case of a Florida limited nge(s) was/were authorized by an affirmative vote of herwise provided in the articles of organization or any.
ROBERT A SULLIVAN MGRM  Printed or typed name of signee	
I hereby accept the appointment as registered agent comply with the provisions of all statutes relative to and I am familiar with and accept the obligations of Chapter 608, F.S. Op lifthis document is being filed address, Whereby confirm that the limited liability co	and agree to act in this capacity. I further agree to the proper and complete performance of my duties, my position as registered agent as provided for in I to merely reflect a change in the registered office Impany has been notified in writing of this change.

Signature of Registered Agent