

L03000020643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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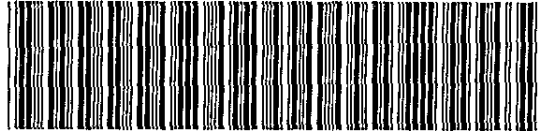
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV 14 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Matcro Land, LLC
(Name of corporation)

DOCUMENT NUMBER: L03000020643

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John W. Cronin
(Name of person)

Matcro Land, LLC
(Name of firm/company)

143 Juno Street
(Address)

Jupiter, Florida 33458
(City/state and zip code)

For further information concerning this matter, please call:

Emily Kelley at 561.747-7148
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 30, 2003

JOHN W. CRONIN
MATCRO LAND, LLC
143 JUNO STREET
JUPITER, FL 33458

SUBJECT: MATCRO LAND, LLC
Ref. Number: L03000020643

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MATCRO LAND, 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):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 003A00059116

**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: Matero Land LLC
2. The mailing address of the limited liability company is : 143 Juno Street
JUPITER, FLORIDA 33458
6-9-03 LO3000020643
3. Date of filing/registration in Florida
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:

Business Filings Incorporated
Name
1000 West Avenue Suite 1114
Address
Miami Beach, FL 33139
City, State and Zip

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

John W. Cronin
Name
143 Juno Street
Florida street address (P.O. Box NOT acceptable)
Jupiter FL 33458
City, State and Zip

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TALLAHASSEE, FLORIDA

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.

John W. Cronin Matero Land LLC
(Signature of a member or authorized representative of a member)

John W. Cronin manager
(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.

John W. Cronin Matero Land LLC
(Signature of Registered Agent)

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