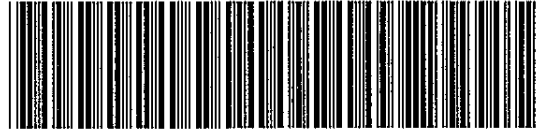


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



900060462069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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**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: Islamorada Tax LLC
2. The mailing address of the limited liability company is: 145 Indian Ave
Tavernier Fla 33070
3. Date of filing/registration in Florida 8/18/2013 4. Document number 203000030608

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

Delsonno Dan
Name
146 Indian Ave
Address
Tavernier Fla 33070
City, State and Zip

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

Smith Warren
Name
Apt 2 88900 % Highway
Florida street address (P.O. Box NOT acceptable)
Tavernier FL 33070
City, State and Zip

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.

Dan Delsonno
(Signature of a member or authorized representative of a member)

Dan Delsonno
(Printed or typed name of signer)

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.

Warren Smith
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00