

203000030989

FILED
2005 JUL 22 P 4 5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices of Jill R. Ginsberg

3875 Amalfi Dr.
Hollywood, Florida 33021



900057587519

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only

07/22/05--01013--007 **25.00

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: RAG LLC
2. The mailing address of the limited liability company is : 3875 AMALFI DR
HOLLYWOOD, FLA 33021
L 03000030989
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:

Name

Address ndhc

City, State and Zip

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

JILL R. GINSBERG, ESQUIRE
Name
3875 AMALFI DR.
Florida street address (P.O. Box NOT acceptable)
HOLLYWOOD FL 33021
City, State and Zip

2005 JUL 22 P 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

JILL R. GINSBERG, PRESIDENT
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 JUL 22 P 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HANCOCK OPERATING LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/01/05 and assigned
document number 205000032244

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

ADD RONALD G. ROY AS A MEMBER.

Ronald G. Roy

authorized to sign for
Hancock Operating LLC

Dated

7/18/05

Paulette M. Roy

Signature of a member or authorized representative of a member

PAULETTE M. ROY

Typed or printed name of signee

Filing Fee: \$25.00