

W04000032728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

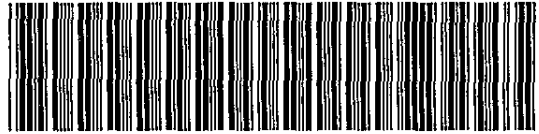
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-32728
AR

CIL OF MIAMI, LLC

September 14, 2004

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

Gentlemen:

I am submitting herewith an amendment to the Articles of Incorporation of our Limited Liability Company. Please return one copy of the amendment for our records.

A money order in the amount of \$25.00 for the filing fee is enclosed.

I shall be eternally grateful for anything you can do to speed up our request.

Sincerely,



Kelly Greene
Registered Agent

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: CIL OF MIAMI, LLC
2. The mailing address of the limited liability company is: 6660 Biscayne Blvd.,
Miami, Florida 33138

- August 29, 2003/September 1, 2003 L03000032728
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:

MICHAEL F. LANHAM, P.A.

19 WEST FLAGLER STREET, SUITE 1102

MIAMI, FL 33130

City, State and Zip

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

Kelly Greene

Name

6660 Biscayne Blvd.

Florida street address (P.O. Box **NOT** acceptable)

Miami, FL 33138

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.

Alvin Wm. Roberts
(Signature of a member or authorized representative of a member)

Alvin Wm. Roberts, 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.

Kelly Greene
(Signature of Registered Agent)

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

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