

L03000036208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

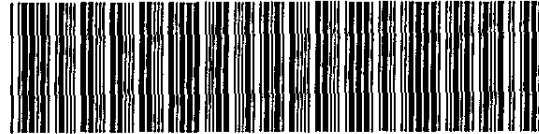
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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J. BRYAN DEC 23 2004

THE CRENSHAW LAW FIRM

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

KENNETH B. CRENSHAW, P.A.
TAXATION AND REAL ESTATE
PHILLIP T. CRENSHAW, P.A.
LITIGATION AND BUSINESS TRANSACTIONS
RICHARD BLOOMQUIST, OF COUNSEL
LITIGATION AND APPELLATE PRACTICE

WEST PALM BEACH, FLORIDA OFFICE:
3175 S. CONGRESS AVENUE, SUITE 301
PALM SPRINGS, FLORIDA 33461
TELEPHONE (561) 439-6100
FACSIMILE (561) 439-6102

December 9, 2004

Secretary of State

Corporate Records Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Crown, LLC; FEIN 60-1072841
Document: L03000036208

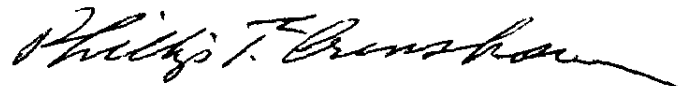
Dear Sir or Madam:

Enclosed is amended certificate of designation of registered agent and registered office for filing among the corporate records, along with our check in the amount of \$35.00, filing fee.

Also enclosed is a copy, for your use to forward a stamped copy to us. Please use the enclosed return addressed, postage paid envelope.

Thank you for your kind assistance.

Sincerely yours,



Phillip T. Crenshaw

Enclosures

cc: Mr. Thomas Hertfeldt

PTC:amk

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CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDED

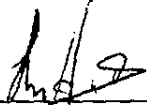
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE
AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Crown, LLC

2. The name and the Florida address of the registered agent
are: Thomas Hertzfeldt, 141 Seminole Lakes drive, Royal Palm
Beach, Florida 33411

Having been named as registered agent and to accept service
of process for the above stated professional limited liability
company at the place designated in this certificate, 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 relating to the proper and complete performance of
my duties, and I am familiar with and accept the obligations of
my position as registered agent.



Thomas Hertzfeldt

Dated: November 19, 2004

Attest:



Kelly Boland

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(Seal)