

(Requestor's Name)

(Address)

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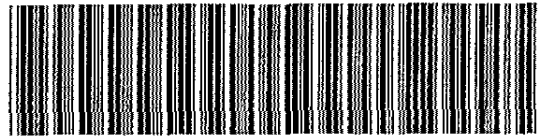
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(Business Entity Name)

(Document Number)

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SECRET
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARINA GROUP
(Name of corporation)

DOCUMENT NUMBER: L03000039529

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:

ALICE McGRY
(Name of contact person)

CARINA GROUP
(Firm/Company)

2477 SW 22nd TERRACE
(Address)

Miami FL 33145
(City/state and zip code)

For further information concerning this matter, please call:

RICHARD BOUCHER at (954) 253 2869
(Name of contact 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

FILED
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SECRET
TALLAHASSEE, FL
DEPT. OF STATE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2004

ALICE MCELROY
CARINA GROUP
2477 SW 22ND TERRACE
MIAMI, FL 33145

SUBJECT: CARINA GROUP LLC
Ref. Number: L03000039529

We have received your document for CARINA GROUP 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 have completed the wrong form. You must complete a form for a limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 904A00058025

**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: CARINA GROUP
2. The mailing address of the limited liability company is : 12783 NW 18th Manor
Pembroke Pines FL 33028
3. Date of filing/registration in Florida 10/15/04 4. Document number L030000039529

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

Richard Boucher
Name
12783 NW 18th Manor
Address
Pembroke Pines FL 33028
City, State and Zip

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

Alice McElroy
Name
2477 SW 22nd Terrace
Florida street address (P.O. Box NOT acceptable)
Miami FL 33145
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.

Richard Boucher
(Signature of a member or authorized representative of a member)

Richard Boucher
(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.

Alice McElroy
(Signature of Registered Agent)

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