

L03000040314

Riso
19010 Lyahakke Rd
Jup. Ter FL 33458

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

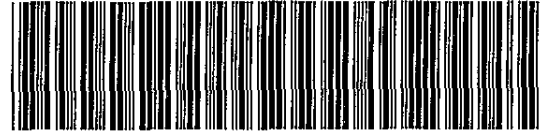
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 10 2004

Division of Corporations State of Florida

April 27, 2004

Dear Sirs,

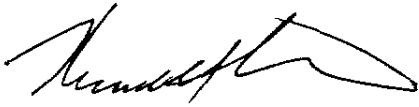
I would like to effect a change of address for my LLC.

Riso Realty, LLC

Old address: 19010 Loxahatchee River Rd. Jupiter, Florida 33458

New Address: 11211 Prosperity Farms Rd. Suite B107
Palm Beach Gardens, Florida 33410

Thank you,



Kenneth Riso for the company

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TALLAHASSEE, FLORIDA

**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: RISO REALTY LLC
2. The mailing address of the limited liability company is: new:
11211 Prosperity Farms Rd Suite B107 Palm Beach Gardens FL 33411
3. Date of filing/registration in Florida Oct 21, 2003
4. Document number L03000040314

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

Kenneth Riso
Name
19010 Loxahatchee River Rd
Address
Jupiter, FL 33458
City, State and Zip

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

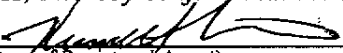
Kenneth Riso
Name
11211 Prosperity Farms Rd Suite B107
Florida street address (P.O. Box NOT acceptable)
Palm Beach Gardens FL 33410
City, State and Zip

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.


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

Kenneth Riso
(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

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TALLAHASSEE, FLORIDA