

L 03 0000 47942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

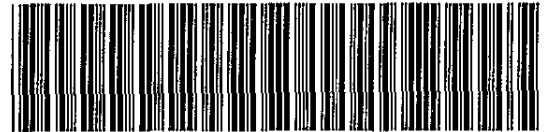
(Business Entity Name)

(Document Number)

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OCT 20 AM 11:46
TALLAHASSEE, FLORIDA

10/25/04
CMT



Cory G. Hauser
General Counsel

October 18, 2004

Florida Division of Corporations
Amendment Department
409 E. Gaines Street
Tallahassee, FL 32399

RE: Change of Address / CCS FINANCIAL SERVICES, LLC/ Doc. No. L03000047942

To Whom It May Concern,

This letter is to inform you that CCS Financial Services, LLC (Document # L03000047942), has changed its corporate Principal and Mailing address. Please make the appropriate changes in your records to reflect the new address. The information is as follows:

OLD ADDRESS:

CCS Financial Services, LLC
5200 NW 33rd Avenue,
Suite 109
Fort Lauderdale, Florida 33309

NEW ADDRESS:

CCS Financial Services, LLC
6340 NW 5th Way
Fort Lauderdale, Florida 33309
954-938-3550

Additionally, the following Corporate Officers need to have their address changed to the above **NEW** Address.

1. Paul Hauser, Manager

(ALL OTHER OFFICERS LISTED REMAIN AT THEIR RESPECTIVE ADDRESSES)

If you have any questions or concerns, please contact our In-House Counsel, Cory Hauser, at 954-938-3550 x-215.

Sincerely,

A handwritten signature of Paul Hauser, written in black ink, with a long horizontal line extending to the right.

Paul Hauser
Manager
CCS Financial Services, LLC

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04 OCT 20 AM 11:46
CLERK OF COURT
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: CCS Financial Services, LLC
2. The mailing address of the limited liability company is : 6340 NW 5 Way
Fort Lauderdale, Florida 33309

- 11/25/2003 L03000047942
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:

Jeffrey Wachs, Esq.
Name
1177 SE 3 Avenue
Address
Fort Lauderdale, FL 33316
City, State and Zip

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

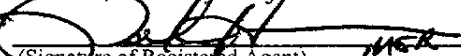
Paul P. Hauser
Name
6340 NW 5th Way
Florida street address (P.O. Box NOT acceptable)
Fort Lauderdale FL 33309
City, State and Zip

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.

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

Paul Hauser, MGR
(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.

 MGR
(Signature of Registered Agent)

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

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04 OCT 20 AM 11:18
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