

L03000052597

Brette + Thompson
4371 Northlake Blvd PMB 337
Palm Beach Gardens, FL 33410

(Address)

(City/State/Zip/Phone #)

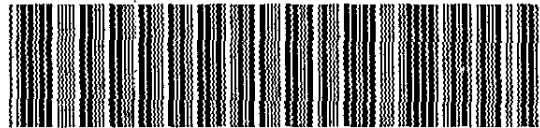
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(Business Entity Name)

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**LIMITED LIABILITY CO. STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections ~~603.111~~ ^{603.501} Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Bzotte + Thompson LLC
Name of the limited partnership

2. 12/12/2003
Date of filing/registration in Florida

3. LO3000052597
Document number assigned

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

Douglas Bzotte
Name
17147 88th Rd N
Address
Coxahatchee, FL 33470
City, State and Zip

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

Joshua Thompson
Name
725 A1A Suite A108
Florida street address (P.O. Box ~~not~~ acceptable)
Jupiter, FL 33477
City, State and Zip

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6. Such change(s) was/were authorized by the general partners.

[Signature]
Signature of General Partner

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00