# [03000055406

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### FLORIDA DEPARTMENT OF STATE Division of Corporations

July 17, 2006

MARCOS MARCHENA 976 LAKE BALDWIN LANE, SUITE 101 ORLANDO, FL 32814

SUBJECT: VILLA DIXIE, LLC Ref. Number: L03000055606

We have received your document for VILLA DIXIE, 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):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 706A00045617

## COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Villa Dixie, LLC (Name of Corporation)
DOCUMENT NUMBER: L03000055606
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:
Marcos R. Marchena (Name of Contact Person)
Marchena and Graham, P.A.  (Firm/Company)
976 Lake Baldwin Lane, Suite 101 (Address)
Orlando, FL 32814 (City/State and Zip Code)
For further information concerning this matter, please call:
Christina S. Jordan at (407) 658-8566 (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

# MARCHENA & GRAHAM, P.A.

#### ATTORNEYS AT LAW

MARCOS R. MARCHENA KEITH A. GRAHAM YOVANNIE RODRIGUEZ

DIEGO "WOODY" RODRIGUEZ CHRISTOPHER J. WILSON 976 LAKE BALDWIN LANE, SUITE 101 ORLANDO, FLORIDA 32814 TELEPHONE (407) 658-8566 TELECOPIER (407) 281-8564 WRITER'S E-MAIL: CJORDAN@MGFIRM.COM

To:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

From:

Christina Jordan

Date:

July 27, 2006

Re:

Villa Dixie, LLC

SECRETARY OF STAT

With regard to Villa Dixie, LLC, enclosed please find a Cover Letter, Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, and a copy of the letter that was sent to our office.

Please send a check to Marchena and Graham, P.A. in the amount of \$10.00 as a refund of the \$35.00 check previously furnished.

If you have any questions, please do not hesitate to contact me at (407) 658-8566.

### **COVER LETTER**

TO: Registration Section Division of Corporations	_
SUBJECT: Villa Dixie, LLC (Name of Limited	d Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office	Change and fee(s) are submitted for filing
Please return all correspondence concerning this m	
Christina S. Jordan (Name of Person)	TALLAHASSEE. FLORI
Marchena and Graham, P.A. (Firm/Company)	
976 Lake Baldwin Lane, Suite 101 (Address)	
Orlando, FL 32814 (City/State and Zip Code)	
For further information concerning this matter, ple	ase call:
Christina S. Jordan at (4 (Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount	ount:
\$25 Filing Fee	\$55 Filing Fee & Certified Copy

INHS18 (8/05)

### 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	;: Villa Dixie, LLC	
2. The mailing address of the limited liability c	ompany is : <u>976 Lake Baldwin L</u>	ane, Suite 101
Orlando, FL 32814		
12/23/2003	L03000055606	
3. Date of filing/registration in Florida	4. Document numb	per
5. The name of the registered agent and the regi Florida Department of State:	istered office address as shown on	
<u>Keith A. Graham</u>		75 SE
222 C. Camaran F	Name	
233 S. Semoran E	Address	λ. Α. Δ.
Orlando, FL 32807		L31 AHI
City	, State and Zip	T S
6. The name and address of the new registered a	agent and/or office:	2006 JUL 31 AM IO: 11 SECRETARY OF STATE TAILLAHASSEE, FLORID
Marcos R. Marche		<del>7</del>
976 Lake Baldwin	· · · · · · · · · · · · · · · · · · ·	
Fiorida Street addres	ss (P.O. Box NOT acceptable)	
Orlando	FL 32814	<del></del>
City,	State and Zip	
If the limited liability company is not organized confirmed that after the change or changes are nand the business office of the registered agent we liability company, it is hereby confirmed that the of the members of the limited liability company or the operating agreement of the limited liability company or the operating agreement of the limited liability company or the operating agreement of the limited liability company or the operating agreement of the limited liability company or the operating agreement of the limited liability company or the operating agreement of the limited liability company or the operating agreement of the limited liability company or the operating agreement of the limited liability company or the operating agreement of the limited liability company or the operating agreement of the limited liability company or the operating agreement of the limited liability company or the operating agreement of the limited liability company or the operating agreement of the limited liability company or the operating agreement of the limited liability company or the operating agreement of the limited liability company or the operating agreement of the limited liability company or the operating agreement of the limited liability company or the limited liability company or the operating agreement of the limited liability company or the limited liability	made, the Florida street address of vill be identical. Or, in the case of the change(s) was/were authorized y or as otherwise provided in the a ty company.	f the registered office f a Florida limited by an affirmative vote
Niana, A. Bilanakana		
Nancy A. Marchena (Printed or typed name of signee)	<del>, , , , , , , , , , , , , , , , , , , </del>	
I hereby accept the appointment as registered of the comply with the provisions of all statutes relative and I am familiar with and accept the obligation Chapter 608, F.S. Or, if this document is being address, I hereby confirm that the limited liability (Signature of Registered Agent)	agent and agree to act in this cape we to the proper and complete per ns of my position as registered as filed to merely reflect a change in ity company has been notified in v	acity. I further agree to formance of my duties, ent as provided for in the registered office writing of this change.
Xiyision of Corporations, P	O. Box 6327, Tallahassee, FL	32314

FILING FEE: \$25.00

INHS18 (8/05)