

L04 000002313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

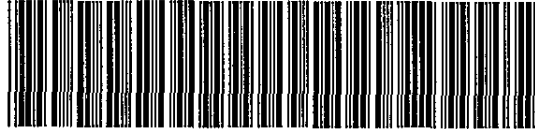
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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L04-2313  
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**BRIAN W. BROAD, P.A.**

ATTORNEY AT LAW

1300 NORTH FEDERAL HIGHWAY, SUITE 107  
BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

561 - 394 - 2321

March 3, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

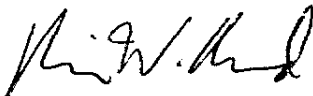
Re: M & M, LLC  
Change of Registered Agent/Office

Dear Sir or Madam:

Enclosed please find a Certificate Designating Change Of Registered Agent and Office, together with a check in the amount of \$25.00 as the filing fee, submitted on behalf of the above referenced Florida limited liability company.

Should you have any questions concerning this matter, please do not hesitate to call. Thank you for your attention and cooperation in this matter.

Sincerely,



Brian W. Broad

BWB/sm  
2012/ltrchgrg  
Enclosures; Check No. 4784  
cc: M & M, LLC

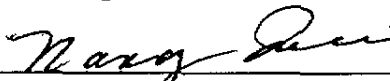
/corp/ltrchgrg

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STATE  
ATTORNEY  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING CHANGE  
OF REGISTERED OFFICE OR REGISTERED AGENT FOR  
LIMITED LIABILITY COMPANY

In compliance with section 608.416 or 608.508, Florida Statutes, the following is submitted:

1. Name of the Company is M & M, LLC
2. Street address of the current Registered Office is 3732 N.W. 16<sup>th</sup> Street, Fort Lauderdale, Florida 33331
3. Name of the current Registered Agent is Filings, Inc.
4. Name of the successor Registered Agent is Nancy Iocco.
5. Street address of the new Registered Office is 1121 Holland Drive, Bay # 25, Boca Raton, Florida 33437.
6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Company, so authorized by the Presiding Members.

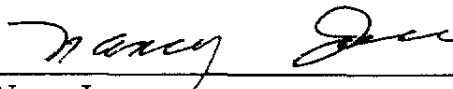
  
Nancy Iocco

February 20, 2004

Date

Having been named to accept service of process for the above named Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: February 20, 2004

  
Nancy Iocco

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TALLAHASSEE FLORIDA