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SECRETARY OF STATE

C. LEWIS

DEC 8 2009

EXAMINER

COVER LETTER

Division of Corporations Ivy Lending, LLC SUBJECT: Name of Limited 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 matter to the following: **Dante Weston** Name of Person Ivy Lending, LLC Firm/Company 913 N. Loxahatchee Dr. Address Jupiter, FL 33458 City/State and Zip Code dweston67@gmail.com

E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Dante Weston Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$55 Filing Fee & Certified Copy \$25 Filing Fee

TO: Registration Section

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.

Name of the limited liability company:	Ivy Lending, LLC	
2. (a) Principal office address of limited liability compa	ny: Dante Weston	
(Note: MUST BE STREET ADDRESS)	913 N. Loxahatchee Dr. Jupiter, FL 33458	
(b) Mailing address of limited liability company:	Dante Weston	
(Note: MAY BE POST OFFICE BOX)	913 N. Loxahatchee Dr. Jupiter, FL 33458	
1/14/2004	H04 0000094493 LD4 0000	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown o	n the records of the Florida Dept. of State:	
Registered Agent:	Dante Weston	
Registered Office Address:	19214 Loxahatchee River Rd. Jupiter, FL 33458	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent</u>	EW Registered Office address: Dante Weston	
NEW Registered Agent:	Dante Weston	
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	913 N. Loxahatchee Dr.	
	Jupiter ,FL 33458	
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change of the members of the limited liability company or as oth or the operating agreement of the limited liability company. Signature of a member or authorized epresentative of a member	Florida street address of the registered office entical. Or, in the case of a Florida limited (s) was/were authorized by an affirmative vote terwise provided in the articles of organization	
V Danta Wastan		
Printed or typed name of signee		
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pand I am familiar with and accept the obligations of my panders 608, F.S. Or, if this document is being filed to a address, I hereby confirm that the limited liability companions of Registered Agent	l agree to act in this capacity. I further agree to proper and complete performance of my duties, position as registered agent as provided for in nerely reflect a change in the registered office any has been notified in writing of this change.	
Division of Corporations, P.O. Box 6	6327, Tallahassee, FL 32314 555	

FILING FEE: \$25.00