L04000007649

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EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations Soganofla, 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: J. Larry Williams Name of Person Gunster Firm/Company 215 S. Monroe Street, SunTrust Building, Suite 601 Address Tallahassee, FL 32301 City/State and Zip Code lwilliams@gunster.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: J. Larry Williams Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$25 Filing Fee \$55 Filing Fee & Certified Copy

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.	Nai	ne of the limited liability company:	Soganofla, LLC		
2.	(a)	Principal office address of limited liability company	215 S. Monroe Street		
		(Note: MUST BE STREET ADDRESS)	SunTrust Building, Suite 601 Tallahassee, FL 32301		
	(b)	Mailing address of limited liability.company:	Post Office Box 10235		
		(Note: MAY BE POST OFFICE BOX)	Tallahassee, FL 32302		
		January 28, 2004	L04000007649		
3.	Dat	e of filing/registration in Florida	4. Document number		
5.	(a)	a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:			
		Registered Agent:	Nancy M. Burke, Esq.		
		Registered Office Address:	106 East College Avenue Suite 1200 Tallahassee, Florida 3230		
	(b)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEV</u>			
		NEW Registered Agent:	J. Larry Williams		
		NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	215 S. Monroe Street Ship SunTrust Building, Suite 60 Trust Building, S		
cor and lia of or	nfirr d the bilit the the	imited liability company is not organized under the lend that after the change or changes are made, the Fle business office of the registered agent will be identify company, it is hereby confirmed that the change(s) members of the limited liability company or as other operating agreement of the limited liability company	orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles of organization		
		J. Larry Williams	,		
		or typed name of signee	-		
I I col an Ch ad	here mply d I d iapte dres	by accept the appointment as registered agent and as with the provisions of all statutes relative to the proint familiar with and accept the obligations of my poser 608, F.S. Or, if this document is being filed to mends, I hereby confirm that the limited liability company	gree to act in this capacity. I further agree to per and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office has been notified in writing of this change.		

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

Signature of Registered Agent