

L04000000 7974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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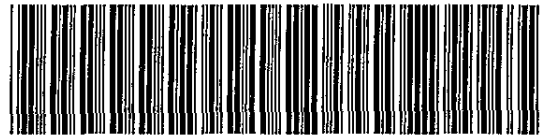
(Business Entity Name)

(Document Number)

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SECURITY of FLA
TALLAHASSEE, FLORIDA



The Birchwood Group LLC

4370 South Tamiami Trail ♦ Suite 312 ♦ Sarasota, FL 34231

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 25, 2004

Re: Document # L04000007974

Dear Sir or Madam:

Please find enclosed a Statement of Change of Registered Office or Registered Agent submitted for the purpose of changing the address on record of registered office. Also, please find enclosed a check in the amount of \$25.00 as filing fee for the form.

Thank you for your attention.

The Birchwood Group, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: THE BIRCHWOOD GROUP, L.L.C.

2. The mailing address of the limited liability company is : _____

4370 SOUTH TAMIAMI TRAIL, SUITE 312, SARASOTA, FL 34231

01/22/2004

L04000007974

3. Date of filing/registration in Florida

4. Document number

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

DAVID L. GORDON

Name

1751 MOUND STREET, SUITE 204

Address

SARASOTA, FL 34236

City, State and Zip

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

Name

4370 SOUTH TAMIAMI TRAIL, SUITE 312

Florida street address (P.O. Box NOT acceptable)

SARASOTA FL 34231

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

DAVID L. GORDON

(Printed or typed name of signor)

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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CORPORATIONS