

L04000007993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

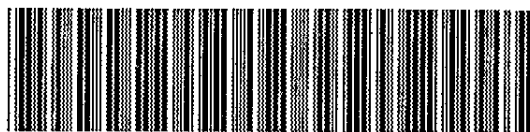
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**WATTERSON HYLAND FLEMING & HOUGH**  
PROFESSIONAL ASSOCIATION

VICKI A. KULIG, CLA  
CERTIFIED LEGAL ASSISTANT

July 6, 2004

**CERTIFIED MAIL NO. 7003 3110 0004 3589 2518**  
**RETURN RECEIPT REQUESTED**

State of Florida  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: In And Out Farms L.L.C.  
Document No. L04000007993  
Our File Number: 2564.000

To Whom It May Concern:

Enclosed please find the Statement of Change of Registered Office or Registered Agent for Limited Liability Company signed by Caroline B. Ross, managing member of the above-referenced limited liability company. Also, enclosed please find Check No. 2030 payable to the Florida Department of State in the amount of \$25.00 for the appropriate filing fee.

Please return all correspondence concerning this matter to the following:

John Harrison Hough, Resident Agent  
4100 RCA Blvd.  
Palm Beach Gardens, Florida 33410

If you have any questions regarding this filing, please do not hesitate to call me.

Very truly yours,



Vicki A. Kulig, CLA  
Certified Legal Assistant

Enclosures  
cc: Caroline B. Ross

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DIVISION OF CORPORATIONS  
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**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: In And Out Farms L.L.C.
2. The mailing address of the limited liability company is : 249 Royal Palm Way, Suite 403

Palm Beach, FL 33480

1/23/04

L04000007993

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:

John Harrison Hough

Name

249 Royal Palm Way, Suite 403

Address

Palm Beach, FL 33480

City, State and Zip

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

Name \_\_\_\_\_

4100 RCA Blvd.

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

Palm Beach Gardens FL 33410

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.

Caroline B. Rosa  
(Signature of a member or authorized representative of a member)

Caroline B. Ross  
(Printed or typed name of signee)

*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

INHS18(10/99)

**FILING FEE: \$25.00**