## L0400009638

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SECRETARY OF STATE



## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Crescendo Consulting Sc	olutions. LLC	
	nited Liability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Off	ice Change and fee(s) are submitted for filing.	
Please return all correspondence concerning the	is matter to the following:	
Thedore J. Hamilton (Name of Person)		
(Name of Person)		
Wetherington Hamilton Harrison & (Firm/Company)	Fair, P.A.	
PO Box 172727		
(Address)		
Tampa, FL 33672-0727		
(City/State and Zip Code)		
For further information concerning this matter,	please call:	
Jessica Zehr	ut (813 ) 225-1918 x17	
(Name of Person)	(Area Code & Daytime Telephone Number)	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
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. The name of the limited liability company is: CI	rescendo Consulting Solution	ns, LLC
2. The mailing address of the limited liability comp	eany is :	
10411 Greenhedges Dr., Tampa, FL 33626		
2/4/2004	L0400009638	
3. Date of filing/registration in Florida	4. Document num	iber
5. The name of the registered agent and the registered Florida Department of State:	ed office address as shown o	on the records of the
<u>Theodore Hamilton</u>		
400 N. Tampa Street	ame ; Suite 2625 dress	O6 JI SECRI
Tampa, FL 33602	te and Zip	FILED JAN 18 PH AHASSEEF
6. The name and address of the new registered agent	t and/or office:	THE PE D
Theodore Hamilton		ED 8 PH 2: 57 8 PF STATE SEE FLORIDA
Nan 1010 N. Florida Ave.	ne	
	.O. Box NOT acceptable)	
Tampa F	L 33602	
City, State	e and Zip	
If the limited liability company is not organized und confirmed that after the change or changes are made and the business office of the registered agent will be liability company, it is hereby confirmed that the choof the members of the limited liability company or or the operating agreement of the limited liability confirmed that the choof the operating agreement of the limited liability confirmed that the choof the operating agreement of the limited liability confirmed that the choof the operating agreement of the limited liability confirmed that the choof the operating agreement of the limited liability confirmed that the choof the operating agreement of the limited liability confirmed that the choof the operating agreement of the limited liability confirmed that the choof the operating agreement of the limited liability confirmed that the choof the operating agreement of the limited liability confirmed that the choof the operating agreement of the limited liability confirmed that the choof the operating agreement of the limited liability confirmed that the choof the operating agreement of the limited liability confirmed that the choof the operating agreement of the limited liability confirmed that the choof the limited lia	e, the Florida street address on identical. Or, in the case ange(s) was/were authorized	of the registered office of a Florida limited d by an affirmative vote
(Printed or typed name of signee)	<del></del>	
I hereby accept the appointment as registered agen comply with the provisions of all statutes relative to and I am familiar with and accept the obligations of Chapter 608, F.S. Or, if this document is being file address, N hereby confirm that the limited liability confirmature of Registered Agent)	it and agree to act in this ca the proper and complete pe f my position as registered a d to merely reflect a change ompany has been notified in	pacity. I further agree to informance of my duties, igent as provided for in in the registered office i writing of this change.

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