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(Requ	uestor's Name)
(Addr	ess)	
(Addı	ress)	
(City/	State/Zip/Phor	ne #)
PICK-UP	WAIT	MAIL
(Busi	ness Entity Na	me)
(Doce	ument Number)
Certified Copies	Certificate	es of Status
Special Instructions to Fi	ling Officer:	

Office Use Only



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SECRETARY OF STATE
WHASSEE, FLORIDA

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: MARQUIS TO (Name of Lim	TLE, LLC ited Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Offic	ce Change and fee(s) are submitted for filing.
Please return all correspondence concerning this	s matter to the following:
JAIME A. STRICKLIN (Name of Person)	
MARQUIS TITLE LLC (Firm/Company)	·
900 E. HILLS BORD BLI (Address)	VD SUITE A
DEERFIELD BEACH, F2 (City/State and Zip Code)	33441
For further information concerning this matter,	please call:
Jaime A Stricklin at (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 a	amount: \$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: MARQUIS TITLE, LLC
2. The mailing address of the limited liability company is: 900 E. HILLSBORD
BUD SUITE A, DEERFIELD BEACH FL 33441
2/9/2004 <u>A</u> L040000/07/5
2 9 2004 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:
Bartosz A Ostrzenski Name
1500 W Cypress Creek Rd Suite 305 Address Fort Lauderdale, FL 33309 City, State and Zip
6. The name and address of the new registered agent and/or office:
6. The name and address of the new registered agent and/or office: Bartos2 A Ostrzenski Florida street address (P.O. Box NOT acceptable) Florida street
Decrfield Beachfl 33441 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)
U
(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 Exent)

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