

W4000011322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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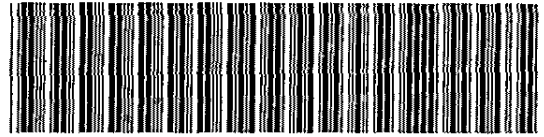
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 17 PM 4:24

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W4-11322
a

From: DOLLAR PLUS BARGAINS LLC
2750 E ATLANTIC BLVD
POMPANO BCH, FL 33062

Arti Pandya
111 Briny Ave #910
Pompano Bch, FL 33062

8/23/04.

Re: Change of Registered Agent

Dear Sir/Madam:

Please change the name of Registered Agent
from "Thacker Vibba" to new agent
"ARTI PANDYA".

Enclosed is the check & the forms
filing new registered agent.

Thanking you,

Sincerely,

Apandya

(Arti Pandya).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 27, 2004

ARTI PANDYA
111 BRING AVENUE #910
POMPANO BEACH, FL 33062

SUBJECT: DOLLAR PLUS BARGAINS, LLC
Ref. Number: L04000011322

We have received your document for DOLLAR PLUS BARGAINS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 904A00052385

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DOLLAR PLUS BARGAINS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARTI PANDYA
(Name of Person)

DOLLAR PLUS BARGAINS, LLC
(Firm/Company)

2750 E ATLANTIC BLVD
(Address)

POMPANO BEACH, FL-33062
(City/State and Zip Code)

For further information concerning this matter, please call:

ARTI PANDYA at (954) 854-9991
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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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: DOLLAR PLUS BARGAINS, LLC

2. The mailing address of the limited liability company is : 2750 E ATLANTIC BLVD

POMPAÑO BEACH, FL-33062

02/04/2004

L04000011322

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:

THACKER VIBBA

Name

2750 E ATLANTIC BLVD

Address

POMPAÑO BEACH, FL-33062

City, State and Zip

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

PANDYA, ARTI

Name

2750 E ATLANTIC BLVD

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

POMPAÑO BEACH FL 33062

City, State and Zip

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TALLAHASSEE, FLORIDA

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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.

Apandya

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

ARTI PANDYA

(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.

Apandya

(Signature of Registered Agent)

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