## L040000/4449

| (Requestor's Name)                      |  |  |  |  |  |
|---|--|--|--|--|--|
| (Address)                               |  |  |  |  |  |
| (Address)                               |  |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |  |
| (Document Number)                       |  |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |  |
|   |  |  |  |  |  |
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Office Use Only



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SECRETARY OF STATE
AND ANALYSEF FROM

T. HAMPTON

8EP = 7 2011

EXAMINER

## COVER LETTER

| TO:   | Registration Section Division of Corporations                                    |                      |   |               |                         |  |
|---|--|----------------------|---|---------------|-------------------------|--|
| SUBJ  |  |                      | eon Industries, LLC mited Liability Company |               |                         |  |
|   | Name of  | Linuc                | Liau  | inty Compan   | y .                     |  |
| Dear S  | Sir or Madam:  |                      |   |               |                         |  |
| The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. |  |                      |   |               |                         |  |
| Please  | return all correspondence concerning   | g this m             | atter to                                    | the followi   | ng:                     |  |
|   | Edward J. Lynch, Sr.   |                      |   |               |                         |  |
|   | Name of Person   |                      |   |               |                         |  |
|   | Data and Jakasan III O   |                      |   |               |                         |  |
|   | DeLeon Indstries, LLC Firm/Company   |                      |   | <del></del>   |                         |  |
|   | Fitti/Company  |                      |   |               |                         |  |
|   | 6453 W. Rogers Circle  |                      |   |               |                         |  |
|   | Address  |                      |   |               |                         |  |
|   | Boca Raton, FL 33411   |                      |   |               |                         |  |
|   | City/State and Zip Code  |                      |   | _             |                         |  |
| E-  | deleonindustries@bellsouth<br>mail address: (to be used for future annual report | .net<br>notification | on)   | _             |                         |  |
| For fur   | rther information concerning this mat  | tter, ple            | ase cal                                     | 1:            |                         |  |
|   | Edward J. Lynch, Sr  | at (                 | 561   | )             | 445-3139                |  |
|   | Name of Person   |                      |   | Area Code & D | aytime Telephone Number |  |
|   | STREET/COURIER ADDRESS:  |                      | м   | AILING ADI    | DRESS.                  |  |
| Registration Section  |  |                      | Registration Section                        |               |                         |  |
| Division of Corporations Division of Corporation  |  |                      |   |               |                         |  |
| Clifton Building  |  |                      |   | P.O. Box 6327 |                         |  |
| 2661 Executive Center Circle  |  |                      | Tallahassee, Florida 32314                  |               |                         |  |
|   | Tallahassee, Florida 32301   |                      |   |               |                         |  |
|   | Enclosed is a check for the following  | ng amo               | unt:  |               |                         |  |
| ſ   | \$25 Filing Fee  |                      | \$  | 55 Filing Fee | e & 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.

| 2. (a) Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  (b) Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)  (Note: MAY BE POST OFFICE BOX)  Suite C-4  Boca Raton, FL 33487  2-23-2004  3. Date of filing/registration in Florida  5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Agent:  Registered Office Address:  Registered Office Address:  NEW Registered Agent:  NEW Registered Agent:  NEW Registered Office Address:  MUST BE FLORIDA STREET ADDRESS)  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 Hood aliability company, it is hereby confirmed that the change(s) was/were authorized by a continuation or the operating agreement of the limited liability company or as otherwise provided in the article of the proper and complete performance of my dules, and a member of signee  Loward J. Lynch, Sr.  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 dules, and all my milited liability company of my postition are 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 is not organized in the registered agent and the proper and complete performance of my dules, and all my milited limited liability company is not organized in the registered agent and the proper and complete performance of my dules, and all my dure agree to a provided for in Chapter 608, F.S. Or, if this document is geing filed to merely reflect a change in th | 1. Name of the limited liability company:  | DeLeon Industries, LLC  |  |  |
|--|--|---|--|--|
| (b) Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)  (Note: MAY BE POST OFFICE BOX)  Suite C-4 Boca Raton, FL 33487  2-23-2004  3. Date of filing/registration in Florida  5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Agent:  Registered Office Address:  Registered Office Address:  NEW Registered Agent:  NEW Registered Agent:  NEW Registered Agent:  NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)  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 Figural to the diability company, it is hereby confirmed that the change(s) was/were authorized by a companied of the members of the limited liability company or as otherwise provided in the article of maintain of the operating agreement of the limited liability company.  Signature of a member of authorized representative of a member  Edward J. Lynch, Sr.  Printed or typed name of signee   | 2. (a) Principal office address of limited liability compar  | ny: 6453 W. Rogers Circle   |  |  |
| (b) Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)  2-23-2004 3. Date of filing/registration in Florida 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Agent:  Registered Office Address:  Registered Office Address:  NEW Registered Agent:  NEW Registered Agent:  NEW Registered Agent:  NEW Registered Office Address:  NEW Registered Office Address:  NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)  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 legisla kanited liability company, it is hereby confirmed that the change(s) was/were authorized by a registered of the members of the limited liability company or as otherwise provided in the article of the registered Agent will be identical. Or, in the case of a legisla kanited liability company or as otherwise provided in the article of or the operating agreement of the limited liability company.  Signature of a member of authorized representative of a member  Edward J. Lynch, Sr.   | (Note: MUST BE STREET ADDRESS)   | Suite C-4<br>Boca Raton, FL 33487   |  |  |
| Boca Raton, FL 33487  2-23-2004 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Agent:  Registered Office Address:  Registered Office Address:  NEW Registered Agent:  NEW Registered Agent:  NEW Registered Office Address:  Office Address:  NEW Registered Office Address:  Office Addr | (b) Mailing address of limited liability company:  |   |  |  |
| 2-Z3-2004 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Agent:  Registered Office Address:  Registered Office Address:  NEW Registered Agent  NEW Registered Agent:  NEW Registered Agent:  NEW Registered Agent:  NEW Registered Agent:  NEW Registered Office Address:  MUST BE FLORIDA STREET ADDRESS)  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 Handa liability company, it is hereby confirmed that the change(s) was/were authorized by a difficultive vote of the members of the limited liability company or as otherwise provided in the articles of official continuation or the operating agreement of the limited liability company.  Limit Signature of a member of a member  Edward J. Lynch, Sr.  Printed or typed name of signee   | (Note: MAY BE POST OFFICE BOX)   |   |  |  |
| Solution of the Florida Dept. of State:  Registered Agent:  Registered Office Address:  Registered Office Address:  Registered Office Address:  Registered Office Address:  NEW Registered Agent  NEW Registered Agent:  NEW Registered Office Address:  NEW Registered Office Address:  NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)  Registered 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 Fordal limited liability company, it is hereby confirmed that the change(s) was/were authorized by a chimative vote of the members of the limited liability company or as otherwise provided in the article of ordanization or the operating agreement of the limited liability company.  Edward J. Lynch, Sr.   |  |   |  |  |
| Registered Agent:  Registered Office Address:  8584 Wendy Lane East West Palm Beach, FL 33411  (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Agent:  NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)  Edward J. Lynch  6453 W. Rogers Circle Suite C-4 Boca Raton ,FL 33487  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 a charmatic or the operating agreement of the limited liability company or as otherwise provided in the article of organization or the operating agreement of the limited liability company.  Edward J. Lynch, Sr.  Printed or typed name of signee  | 3. Date of filing/registration in Florida  | 4. Document number  |  |  |
| Registered Office Address:    8584 Wendy Lane East   West Palm Beach, FL 33411   |  | •   |  |  |
| West Palm Beach, FL 33411  (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Agent:  NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)  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 liability company, it is hereby confirmed that the change(s) was/were authorized by a Floring time to 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.  Limited Indicate the change of the limited liability company.  Signature of a member of authorized representative of a member  Edward J. Lynch, Sr.  | Registered Agent:  | Edward J. Lynch   |  |  |
| (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Agent:  NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)  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 a minimative vote of the members of the limited liability company or as otherwise provided in the article of organization or the operating agreement of the limited liability company.  Laward Laward Signature of a member organized of a member  Edward J. Lynch, Sr.  | Registered Office Address:   |   |  |  |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)  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 Ferida limited liability company, it is hereby confirmed that the change(s) was/were authorized by a refirmative 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.  Edward J. Lynch, Sr.  Printed or typed name of signee  |  | 77000   CHIT DOGON, 1 E 00 7 1 1  |  |  |
| 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 Forda limited liability company, it is hereby confirmed that the change(s) was/were authorized by a Fordanization or the members of the limited liability company or as otherwise provided in the article of organization or the operating agreement of the limited liability company.  Signature of a member of authorized representative of a member  Edward J. Lynch, Sr.  Printed or typed name of signee  | NEW Registered Agent:  NEW Registered Office Address:  | Edward J. Lynch<br>6453 W. Rogers Circle  |  |  |
| 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 Forda limited liability company, it is hereby confirmed that the change(s) was/were authorized by a formative vote of the members of the limited liability company or as otherwise provided in the article of organization or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  Edward J. Lynch, Sr.  Printed or typed name of signee   | (MUST BE FLURIDA STREET ADDRESS)   |   |  |  |
| Chanten KOO EC On if this dearment in Pains Alada in analyment of the project and of the   | confirmed that after the change or changes are made, the land the business office of the registered agent will be ider liability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  Edward J. Lynch, Sr.  Printed or typed name of signee | Florida street address of the registered office atical. Or, in the case of a Florida limited s) was/were authorized by a florimative vote prwise provided in the article of organization y. |  |  |

Signature of Registered Agent