

W4000016647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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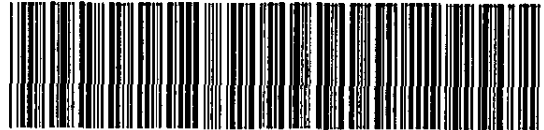
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W4-16647
R

SAAVEDRA, PELOSI, GOODWIN & HERMANN

ATTORNEYS AT LAW
AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS
NOT A PARTNERSHIP
312 SOUTHEAST 17TH STREET, SECOND FLOOR
FORT LAUDERDALE, FLORIDA 33316

(954) 767-6333
FACSIMILE (954) 767-8111

DAMASO W. SAAVEDRA •
NANCY D. PELOSI °
ALLYSON D. GOODWIN •
LISA K. HERMANN °
RANDOLPH M. BROMBACHER °

MARIO THOMAS GABOURY ♦
DARRYL TOMPKINS °
HADLEIGH HOWD °

° MEMBER OF THE FLORIDA BAR
• MEMBER OF THE FLORIDA BAR, AND
WASHINGTON, D.C., BAR
• MEMBER OF THE FLORIDA BAR,
WASHINGTON, D.C. BAR, AND
CONNECTICUT BAR
♦ MEMBER OF THE CONNECTICUT BAR

SENDER'S E-MAIL ADDRESS:

KDAVIS@LAWSPGHH.COM

December 30, 2004

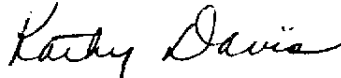
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Conlan Development Group, LLC, a Florida limited liability company

Dear Sir/Madame:

Enclosed for filing is a Statement of Change of Registered Agent for the above-referenced company. I also enclose a check in the amount of \$25.00 for the filing fee. Thank you for your assistance and please do not hesitate to contact me should you have any questions.

Sincerely,



Kathy R. Davis
Paralegal

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TALLAHASSEE, FLORIDA

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Enclosures

**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: Conlan Development Group, LLC
2. The mailing address of the limited liability company is : 200 S.E. 13th Street
Fort Lauderdale, Florida 33316

March 2, 2004

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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:

Levi G. Williams, Jr.

Name

200 S.E. 13th Street

Address

Fort Lauderdale, Florida 33316

City, State and Zip

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

Lisa K. Hermann, Esq.

Name


312 S.E. 17th Street, Second Floor

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

Fort Lauderdale FL 33316

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)

Lisa K. Hermann, Esq.

(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

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