

L04000017232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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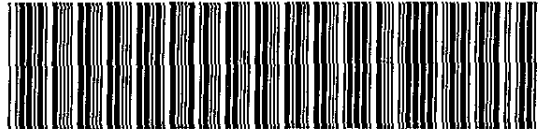
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN SEP 19 2005

IVAN & COLE
ATTORNEYS AT LAW

One Independent Drive ♦ Suite 3131
Jacksonville, Florida 32202

Michael J. Ivan, Jr. *†
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September 7, 2005

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

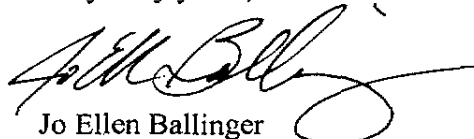
Re: Gyre Securities, LLC; L04000017232

Dear Sir or Madam:

I enclose for filing a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above-referenced entity. Also enclosed is our firm's check in the amount of \$25.00 representing the filing fee for the enclosed document.

Thank you.

Very truly yours,



Jo Ellen Ballinger
Certified Paralegal Specialist

Enclosures

cc: Michael J. Ivan, Jr., Esq.

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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: Gyre Securities, LLC
2. The mailing address of the limited liability company is : 817 West Peachtree St., NW, Ste 910,
Atlanta, GA 30308

- 03/04/2004 L04000017232
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:

Ivan, Michael J., Jr., Esq.
Name
Purcell, Flanagan & Hay-1548 Lancaster Terr
Address
Jacksonville, FL 32204
City, State and Zip

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

Ivan, Michael J., Jr., Esq.
Name
One Independent Drive, Suite 3131
Florida street address (P.O. Box NOT acceptable)
Jacksonville FL 32202
City, State and Zip

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TALLAHASSEE, FLORIDA

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.

Kyle E. Philipp
(Signature of a member or authorized representative of a member)

Kyle E. Philipp, Member
(Printed or typed name of signer)

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. 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]
(Signature of Registered Agent)

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