

W4000017715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

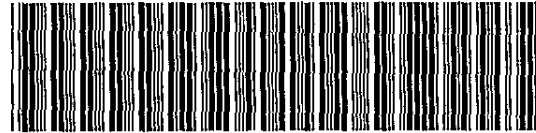
Certificates of Status _____

Special Instructions to Filing Officer:

9/29 R/A Change

Office Use Only

W4-17715



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09/29/04--01019--008 **75.00

W4000017715

STATE
TALLAHASSEE FLORIDA

04 SEP 29 AM 10:46

FILED

Sept. 27, 2004
205 West End Ave 2D
New York 10023, NY
Gerda Kohlhuber

Div. of Corp.

P.O. Box 6327 Tallahassee, FL. 32314

ref. ONE NEW YORK INVESTORS LLC LO#000017715
(2) HRMG INVESTORS LLC LO#000017711
(3) ROYAL PIT INVESTORS LLC LO#000017717

Please ~~remove~~ RICHARD CITROLA
as both manager, managing agent
and member from the above (3) three
LLC's and change all the addresses
from 2616 PRINCESS Lane
Bonita Springs, FL. 34135

and
substitute 3140 Seasons Way Suite 5B
Estero FL. 33928

Thank you.

Any questions - I can be reached at
phone (516) 650-8456

Thanks again

Gerda Kohlhuber

**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: NEW YORK INVESTORS LLC
2. The mailing address of the limited liability company is: 3140 Seasons Way
SUITE 513 ESTERO FL. 33928
3. Date of filing/registration in Florida: March 4, 2004
4. Document number: L04000017715

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Richard Citroia
Name
26168 PRINCESS Lane
Address
Bonita Springs FL. 34135
City, State and Zip

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

Gerda KOHLHER
Name
3140 Seasons Way Suite 513
Florida street address (P.O. Box NOT acceptable)
ESTERO FL 34135
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.

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

GERDA KOHLHER
(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. 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.

Gerda Kohlher
(Signature of Registered Agent)

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