

L04000022042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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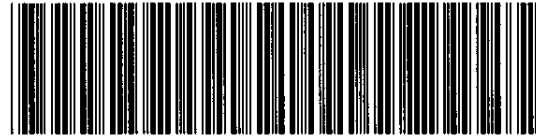
(Business Entity Name)

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 823253 7518993

AUTHORIZATION :

COST LIMIT : \$ 55,000

ORDER DATE : December 11, 2008

ORDER TIME : 3:31 PM

ORDER NO. : 823253-005

CUSTOMER NO: 7518993

08 DEC 11 AM 11:15
FILED
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: S & R PROPERTIES GROUP, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED
OFFICE 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 Agent and Registered Office in the State of Florida.

1. The name of the Limited Liability Company is:

S & R PROPERTIES GROUP, LLC.

2. The street address and mailing address of the principal office of the Limited Liability Company is:

**10159 US Highway 41 S.
Gibsonton, FL 33543.**

3. The Articles of Organization of the Limited Liability Company were filed on March 23, 2004 and were given Document Number L04000022042.

4. The Registered Agent and Registered Office shown on the records of the Florida Department of State is:

**SPIEGEL & UTRERA, P. A.
1840 SW 22nd Street
4th Floor
Miami, FL 33145 US**

5. The new Registered Agent and Registered Office to be reflected on the records of the Florida Department of State is:

**OWENS LAW GROUP, P. A.
811-B Cypress Village Blvd.
Ruskin, FL 33573-6724**

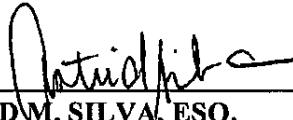
It is hereby confirmed that the changes were authorized by an affirmative vote of the Members of the Limited Liability Company or as otherwise provided in the Articles of Organization or the Operating Agreement of the Limited Liability Company.



BOBBY L. RAMEY, Member.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for S & R PROPERTIES GROUP, LLC, a Limited Liability Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as Registered Agent as provided for in Chapter 608, F.S.



ASTRID M. SILVA, ESQ.
on behalf of OWENS LAW GROUP, P. A.