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Special Instructions to Filing Officer:

G

L. SELLERS

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ZUUN JAN ZY EHII: IC SECRETARY OF STATE TALI AHASSEF, FLORID

COVER LETTER

| • | | | | | |
|---|--|--|--|--|--|
| TO: Registration Section Division of Corporations | | | | | |
| SUBJECT: EASTERN STRUCTURES | , LLC | | | | |
| | Limited Liability Company) | | | | |
| | • | | | | |
| Dear Sir or Madam: | | | | | |
| The enclosed Registered Agent/Registered (| Office Change and fee(s) are submitted for filing. | | | | |
| Please return all correspondence concerning | this matter to the following: | | | | |
| | | | | | |
| DANIEL L. SCOLARDI | | | | | |
| (Name of Person) | | | | | |
| | | | | | |
| | | | | | |
| (Firm/Company) | | | | | |
| | | | | | |
| GOLDEN EAGLE CIRCLE | | | | | |
| (Address) | | | | | |
| | | | | | |
| PALM BEACH GARDENS FL 33418 | | | | | |
| (City/State and Zip Code) | | | | | |
| | | | | | |
| For further information concerning this matt | er, please call: | | | | |
| | | | | | |
| DANIEL L. SCOLARDI | at (561) 775-1581 | | | | |
| (Name of Person) | (Area Code & Daytime Telephone Number) | | | | |
| • | | | | | |
| CTREET/COURIED ADDRESS. | MAILING ADDRESS: | | | | |
| STREET/COURIER ADDRESS: Registration Section | Registration Section | | | | |
| Division of Corporations | Division of Corporations | | | | |
| Clifton Building | P.O. Box 6327 | | | | |
| 2661 Executive Center Circle | Tallahassee, Florida 32314 | | | | |
| Tallahassee, Florida 32301 | | | | | |
| Enclosed is a check for the following | ng amount: | | | | |
| \$25 Filing Fee | ☐ \$55 Filing Fee & 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.

| 1. The name of the limited liab | oility company is: EAS | TERN STRUCTURES, LLC | | | | |
|---|---|--|---|------------------------------|--------------------|--|
| 2. The mailing address of the l | imited liability compan | y is : 5672 GOLDEN EAG | LE CIRCLE | | | |
| PALM BEACH GARDENS FL 33 | | | , | | | |
| 03/24/2004 | | L04000022636 | | | | |
| 3. Date of filing/registration in Florida | | 4. Document number | | | | |
| 5. The name of the registered a Florida Department of State: | | office address as shown of | on the record | ls of th | ne | |
| DAN | NIEL L. SCOLARDI | | | | | |
| | Nam | ie | | | | |
| 2280 | O TREASURE ISLE DE | R # 87 | | | | |
| Address | | | | | | |
| PAL | M BEACH GARDENS | | | _ | | |
| | City, State | and Zip | <u></u> | .20(| | |
| 6. The name and address of the new registered agent and/or office: | | LLAH | 2008 JAN 29 | Ti Ti | | |
| DANIEL L. SCOLARDI | | TARY | 2 | Carrento. | | |
| Name | | | | | | |
| 5672 GOLDEN EAGLE CIRCLE | | RCLE | <u> </u> | ¥ | | |
| Flor | rida street address (P.O | . Box NOT acceptable) | · · · · · · · · · · · · · · · · · · · | | | |
| PALM | BEACH GARDENS FL | 33418 | Ā | œ | | |
| <u> </u> | City, State a | nd Zip | | | | |
| If the limited liability company confirmed that after the change and the business office of the reliability company, it is hereby cof the members of the limited lor the operating agreement of the company of the member of a member or authorized rep | or changes are made, the confirmed that the changes are made, the confirmed that the changes are made, the changes are made, the changes are made, the company or as the limited liability company. | he Florida street address (dentical. Or, in the case ge(s) was/were authorized | of the registe of a Florida I by an affir | ered of limited mative | ffice d vote | |
| DANIFI I SCOLARDI | | | | | | |

(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 kenfirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)