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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 24, 2007

ARMANDO GUTIERREZ SR. 3175 SW 8TH STREET MIAMI, FL 33135

SUBJECT: GUTIERREZ PROPERTIES 4, LLC

Ref. Number: L04000023823

We have received your document for GUTIERREZ PROPERTIES 4, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 407A00055901

Neysa Culligan Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Gutierrez Properties 4, LLC (Name of 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 m	natter to the following:		
Armando Gutierrez Sr	<u>. </u>		
Gutierrez Properties 4, LLC (Firm/Company)			
3175 SW 8 TH St. (Address)	<u> </u>		
Miami FL 33135 (City/State and Zip Code)			
For further information concerning this matter, please call:			
Armando Gutierrez se at (- (Name of Person)	(Area Code & Daytime Telephone Number)		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check for the following 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 liability company is: Gutierrez Properties 4, UC
2. The mailing address of the limited liability company is: 3175 SW 8 ⁷⁴ St.
Miami, FL 33135
03 30 2004
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Armando Gutierrez Name 1201 Brickell Ave. Ste 320 Address Miami FL 33131 City, State and Zip FLO ATE City, State and Zip Armando Gutierrez Armando Gutierrez Armando Gutierrez Armando Gutierrez Armando Suma Name N
6. The name and address of the new registered agent and/or office:
Armando Gutierrez Name 3175 SW RTH S1. Florida street address (P.O. Box NOT acceptable)
Miami, FL 33/35 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)
Annava Cuticaner ex.
(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 Chapten 608, F.S. Or, if this document is being filled 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 FILING FEE: \$25.00