

2040000 3/694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status \_\_\_\_\_

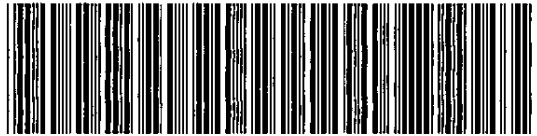
Special Instructions to Filing Officer:

**A. LUNT**

JUL 17 2009

**EXAMINER**

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2009 JUL 16 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tamark Realty, 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 matter to the following:

Mark Goldwich, Mgr  
Name of Person

Tamark Realty, LLC.  
Firm/Company

2601 Michaelson Way  
Address

Jacksonville, FL 32223  
City/State and Zip Code

mgoldwich@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Goldwich at ( 904 ) 704-2200  
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

**FILED**  
2009 JUL 16 AM 11:55  
SECRETARY OF STATE  
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. Name of the limited liability company: Tamark Realty, LLC.

2. (a) Principal office address of limited liability company: 2601 Michaelson Way

☒ (Note: **MUST BE STREET ADDRESS**) Jacksonville, FL 32223

(b) Mailing address of limited liability company: 2601 Michaelson Way

☒ (Note: **MAY BE POST OFFICE BOX**) Jacksonville, FL 32223

04/26/2004  
3. Date of filing/registration in Florida

L04000031694  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Mark Goldwich

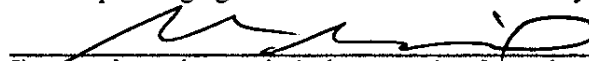
Registered Office Address: 2601 Michaelson Way  
Jacksonville, FL 32223

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**

**NEW** Registered Agent: \_\_\_\_\_

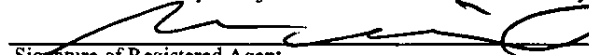
**NEW** Registered Office Address:  
**(MUST BE FLORIDA STREET ADDRESS)** 2601 Michaelson Way  
Jacksonville, FL 32223

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

Mark Goldwich  
\_\_\_\_\_  
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.*

  
\_\_\_\_\_  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

FILED  
2009 JUL 16 AM 11:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE