

L04 000032141

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN NOV - 1 2004

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MOODY DEVELOPMENT COMPANY LLC  
(Name of corporation)

**DOCUMENT NUMBER:** L04000032141

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

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DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JOHN J. MOODY  
(Name of contact person)

MOODY DEVELOPMENT COMPANY LLC  
(Firm/Company)

669 NW 90 STREET  
(Address)

MIAMI, FL 33150  
(City/state and zip code)

For further information concerning this matter, please call:

JOHN J. MOODY at ( 305 ) 758-2000  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 1, 2004

JOHN J. MOODY  
MOODY DEVELOPMENT COMPANY LLC  
669 NW 90 STREET  
MIAMI, FL 33150

SUBJECT: MOODY DEVELOPMENT COMPANY LLC  
Ref. Number: L04000032141

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2004 NOV 12 PM 12:26  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for MOODY DEVELOPMENT COMPANY 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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 104A00062601

**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: MOODY DEVELOPMENT COMPANY LLC  
2. The mailing address of the limited liability company is : 669 NW 90 ST  
MIAMI, FL 33150

- 4/27/04 3. Date of filing/registration in Florida      L04000032141 4. Document number

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

MITCHELL SETH POLANSKY, ESQUIRE  
Name  
2665 S. BAYSHORE DR. SUITE 703  
Address  
MIAMI, FL 33133  
City, State and Zip

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
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6. The name and address of the new registered agent and/or office:

MITCHELL SETH POLANSKY, ESQUIRE  
Name  
669 NW 90 ST  
Florida street address (P.O. Box NOT acceptable)  
MIAMI, FL 33150  
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]  
(Signature of a member or authorized representative of a member)

John J. Moody  
(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 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