

LD4000050079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

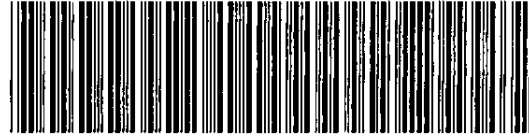
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 APR 22 AM 4:02

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C. LEWIS

APR 25 2011

EXAMINER

JAMES J. DORL, P.A.

ATTORNEY AT LAW

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April 20, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Change of Registered Agent

Gentlemen:

In order to change the name of the Registered Agent for the following entities, we are enclosing the Statement of Change form(s) and appropriate \$25.00 filing fee(s):

Dosguardians, LLC. Document No. L04000050079
Icarus, LLC Document No. L03000023779
Interhermanas, LLC Document No. L03000019139

Thank you. Should you have any questions, or require further information, please do not hesitate to contact our office.

Very truly yours,

JAMES J. DORL, P.A.

By: 
Dona Marie Varney, Legal Assistant

/dmh
Encs.

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: DOSGUARDIANS, L.L.C.

2. (a) Principal office address of limited liability company: 1200 Eighth Avenue

(Note: **MUST BE STREET ADDRESS**) Houghton, MI 49931

(b) Mailing address of limited liability company: 13260 Spencer Road

(Note: **MAY BE POST OFFICE BOX**) Hemlock, MI 48626

07.06.2004

3. Date of filing/registration in Florida

L04000050079

4. Document number

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

Registered Agent: William N. DeVane, Jr.

Registered Office Address: First Professional Centre
5701 Overseas Highway, Suite 12
Marathon, FL 33050

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

NEW Registered Agent: James J. Dori

NEW Registered Office Address: First Professional Centre
(MUST BE FLORIDA STREET ADDRESS) 5701 Overseas Highway, Suite 12
Marathon, FL 33050

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.

Frederick H. May, Jr.
Signature of a member or authorized representative of a member

Frederick H. May, Jr.

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.

Frederick H. May, Jr.
Signature of Registered Agent

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

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