

L04000050495

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pantheon, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roberto Neuberger  
(Name of Person)

Active Filings LLC  
(Firm/Company)

10651 N E 11th Court  
(Address)

Miami Shores, FL 33138  
(City/State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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For further information concerning this matter, please call:

Roberto Neuberger at ( 305 ) 893-9870  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|--|---|--|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 21, 2004

ROBERTO NEUBERGER  
ACTIVE FILINGS LLC  
10651 N.E. 11TH COURT  
MIAMI SHORES, FL 33138

SUBJECT: PANTHEON, LLC  
Ref. Number: L04000050495

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

We have received your document for PANTHEON, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to change the address of the registered agent, the agent must sign specific language. Enclosed is the proper form for changing the registered agent's address.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 704A00046127

*order 17277*

always a step ahead



10651 N.E. 11th Court  
Miami Shores  
FL 33138, USA  
Phone: 305.893.9870  
Fax: 305.402.2248  
Toll Free: 877.893.9495

August 2, 2004

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

SUBJECT: PANTHEON LLC – Ref Number L04000050495

Dear Lee Rivers

As requested, find attached the Statement of Change of Registered Office for a Limited Liability Company.

Please return all correspondence concerning this matter to:

Active Filings LLC  
10651 NE 11 Court  
Miami Shores, FL 33138

For further information concerning this matter, please call:

Roberto Neuberger at 1-305-893-9870

Sincerely,

Roberto Neuberger  
Managing Member  
Active Filings LLC

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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: Pantheon, LLC
2. The mailing address of the limited liability company is : 3134 North Jog Road, #1102,  
West Palm Beach, FL 33411

July 7th, 2004

L04000050495

3. Date of filing/registration in Florida

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:

Gail Rizzo

Name

3134 North Jog Road, #1102

Address

West Palm Beach, FL 33411

City, State and Zip

6. The name and address of the new registered agent and/or office:

Gail Rizzo

Name

3134 North Jog Road, #1102

Florida street address (P.O. Box NOT acceptable)

West Palm Beach FL 33411

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.

Gail Rizzo  
(Signature of a member or authorized representative of a member)

Gail Rizzo

(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.*

Gail Rizzo  
(Signature of Registered Agent)

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

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