

Division of Corporations

L04000050540

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000270399 3)))



H060002703993ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

REGISTERED AGENT CHANGE

R.A.M. LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
06 NOV -7 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN NOV - 8 2006

③

H00000270399

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT 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: R.A.M. LLC, a Florida Limited Liability Company.
2. The mailing address of the limited liability company is: 3450 Park Central Blvd. North, Pompano Beach, Florida, 33064.
3. Date of filing/registrations in Florida: July 7, 2004.
4. Document Number: L04000050540.
5. Name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Timothy W. Hill
7235 Beracasa Way
Suite #107
Boon Raton, Florida 33433

6. Name of and address of the new agent and/or office:

Steven H. Orber, Esq.
401 East Las Olas Blvd. Suite 1650,
Ft. Lauderdale, Florida, 33301

The Company is a Florida limited liability company and it is confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company as otherwise provided in the Articles of Organization or the Operating Agreement of the limited liability company.

 11/7/06
Rick Defiant

 11-706
George W. Ford, Sr.

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.


Steven H. Orber, Esq.

H00000270399

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
06 NOV -7 AM 9:20

TOTAL P.03

H000000270399

**NOTICE OF:
CHANGE OF REGISTERED AGENT & OFFICE;
CHANGE OF PRINCIPAL OFFICE & MAILING ADDRESS;
CORRECTION OF STATUS OF MEMBERS AND MANAGING MEMBERS; &
TERMINATION OF MANAGING MEMBER OF R.A.M. LLC**

VOID

06 NOV 7 AM 9:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

On November 3, 2006, Members and Managing Members comprising fifty seven one-half (57.5%) percent of the membership interest of R.A.M. LLC (the "Company") met to take corporate action as permitted pursuant to Florida Statutes §608.4231 of the Florida Limited Liability Company Act and §7.9A of the Operating Agreement. The Members/Managing Members, George W. Ford, Sr. and Rick Defant, together maintain a majority of the interests necessary to constitute a quorum to undertake corporate action.

This attachment
submitted, accepted
and filed in error

At a meeting held on November 3, 2006, a quorum of the Members and Managing Members of the Company met and discussed recent circumstances that have come to their attention concerning the Company, and as a result the Company entered into the following Resolutions:

1. The current Registered Agent of the Company, Timothy W. Hill, is terminated. The new Registered Agent is Steven H. Osber, Esq., 401 East Las Olas Blvd., Suite 1650, Ft. Lauderdale, Florida, 33301.
2. The Company's principal and mailing address is changed to: 3450 Park Central Blvd. North, Pompano Beach, Florida.
3. Timothy W. Hill is hereby terminated as a Managing Member of the Company, and shall have no further authority to act for, on behalf of or to bind the Company effective November 3, 2006.
4. Attached hereto is a Statement of Change of Registered Agent for Limited Liability Company.

In addition, it has come to the attention of the Members that the Annual Report for 2006 has incorrectly designated the positions of the Members and Managing Members, and the following represents the proper status of same as of November 6, 2006:

1. George W. Ford, Sr., Member (42.5%) and Managing Member
2. Rick Defant, Member (15%) and Managing Member
3. Timothy W. Hill, Member (42.5%).

George W. Ford, Sr. 11-7-06
George W. Ford, Sr., Managing Member

Rick Defant 11/7/06
Rick Defant, Managing Member

George W. Ford, Sr. 11-7-06
George W. Ford, Sr., Member

Rick Defant 11/7/06
Rick Defant, Member

H000000270399