

L04000052134

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J. BRYAN SEP 12 2005

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*Law Offices Of*  
**JEFFREY A. LEVINE, P.A.**  
4000 N. Federal Highway  
• Suite 201  
• Boca Raton, Florida 33431

JEFFREY A. LEVINE  
LUKE G. SHERLOCK III

TELEPHONE (561) 392-8388  
FACSIMILE (561) 392-1313

September 1, 2005

Amendments Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RE: STATEMENT OF CHANGE OF REGISTERED OFFICE  
Senior Protective Services of Florida, L.L.C.  
DOCUMENT No: L04000052134

To Whom It May Concern:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted to filing. Please return all correspondence concerning this matter to the following:

Luke G. Sherlock III  
Jeffrey A. Levine, P.A.  
4000 N. Federal Highway  
Suite 201  
Boca Raton, Florida 33431

For further information, please contact the undersigned.

Enclosed is a \$25.00 check made payable to the Department of State.

Cordially yours,



Luke G. Sherlock III

LGS/jl  
Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 12, 2005

LUKE G. SHERLOCK III  
JEFFREY A. LEVINE, P.A.  
4000 N. FEDERAL HIGHWAY SUITE 201  
BOCA RATON, FL 33431

SUBJECT: SENIOR PROTECTIVE SERVICES OF FLORIDA, L.L.C.  
Ref. Number: L04000052134

We have received your document for SENIOR PROTECTIVE SERVICES OF FLORIDA, L.L.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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: 405A00056163

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR  
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 608.416(3), Florida Statutes, the undersigned registered agent submits the following statement in order to change the address of the registered office in the State of Florida.

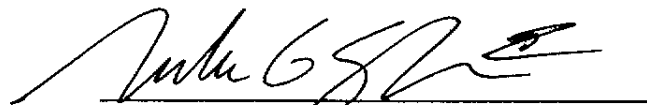
1. Name: Senior Protective Services of Florida, L.L.C.
2. Mailing Address: 6331 S.W. 36<sup>th</sup> Street, Miami, Florida 33155
3. Date of filing/registration in Florida: 07/13/2004
4. Document Number: L04000052134
5. The **current address** of the registered office address as shown on the records of the Florida Department of State:

The Solomon Tropp Law Group, P.A.  
400 North Ashley Plaza, Suite 3000  
Tampa, Florida 33602

6. The address of the **new registered office**:

Luke G. Sherlock III  
Jeffrey A. Levine, P.A.  
4000 N. Federal Highway, Suite 201  
Boca Raton, Florida 33431

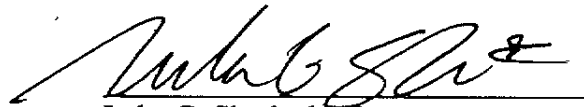
I hereby certify that the limited liability company has been notified in writing of this change.

  
\_\_\_\_\_  
Luke G. Sherlock III, registered agent

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TALLAHASSEE, FLORIDA

## ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of Senior Protective Services of Florida, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position or registered agent.



Luke G. Sherlock III  
Registered Agent  
Jeffrey A Levine, P.A.  
4000 N. Federal Highway  
Suite 201  
Boca Raton, Florida 33431

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