

L04000052712

DEBRA HOLT
430 S.W. 76 PLACE
MIAMI, FL 33144 - 2343
(Address)

(City/State/Zip/Phone #)

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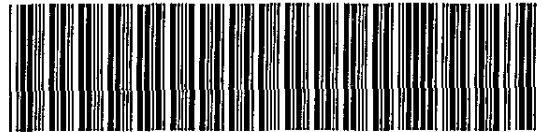
(Business Entity Name)

(Document Number)

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N. Culligan AUG - 9 2005

**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: Grace LLC
2. The mailing address of the limited liability company is : PO Box 370749
Miami FL 33137-0749
LO4000052712
3. Date of filing/registration in Florida Aug 2004
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:

Corporate Creations
Name
941 4th St
Address
Miami Beach FL 33139
City, State and Zip

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

Debra Holt
Name
233 NW 36 St.
Florida street address (P.O. Box NOT acceptable)
Miami FL 33127
City, State and Zip

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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.

Debra Holt
(Signature of a member or authorized representative of a member)

Debra Holt
(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.

Debra Holt
(Signature of Registered Agent)

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

INH518(10/99)

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