

L04000054539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

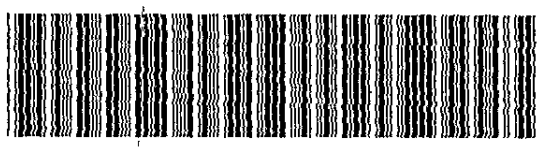
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BRIAN W. BROAD, P.A.

ATTORNEY AT LAW
55 NE FIFTH AVENUE, SUITE 400
BOCA RATON, FLORIDA 33432

561 - 394 - 2321

FLORIDA & NEW YORK BARS

August 11, 2004

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

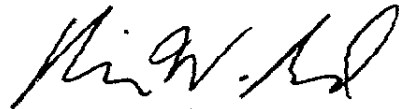
Re: MRM, LLC
Change of Registered Agent/Office

Dear Sir or Madam:

Enclosed please find a Certificate Designating Change Of Registered Agent and Office, together with a check in the amount of \$35.00 as the filing fee, submitted on behalf of the above referenced Florida limited liability company.

Should you have any questions concerning this matter, please do not hesitate to call. Thank you for your attention and cooperation in this matter.

Sincerely,



Brian W. Broad

BWB/ss
2053/ltrchgrg
Enclosures
cc: MRM, LLC

/corp/ltrchgrg

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TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING CHANGE
OF REGISTERED OFFICE OR REGISTERED AGENT FOR
LIMITED LIABILITY COMPANY

In compliance with section 608.416 or 608.508, Florida Statutes, the following is submitted:

1. *Name of the Company* is MRM, LLC
2. Street address of the current Registered Office is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33331
3. Name of the current Registered Agent is Filings, Inc.
4. *Name of the successor Registered Agent* is Melvin James Duckett.
5. Street address of the new Registered Office is 897 Marble Way, Boca Raton, Florida 33432.
6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Company, so authorized by the Presiding Members.

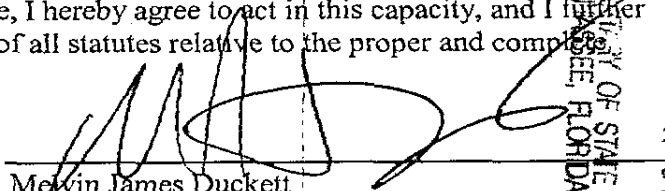


Melvin James Duckett

August 2, 2004
Date

Having been named to accept service of process for the above named Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: August 2, 2004



Melvin James Duckett

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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