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COVER LETTER

Division of Corporations		
SUBJECT: Cocal Reef Partners, 1 (Name of Lin	mited Liability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Off	fice Change and fee(s) are submitted for filing	ng.
Please return all correspondence concerning th	his matter to the following:	
Michael L. Trem (Name of Person) Coral Reef Partners, LLC (Firm/Company)	SECRE TA TALLAHAS	
7065 Westpointe Blvd. Snite 30 (Address) () rlando FL 32835 (City/State and Zip Code)	RY OF STATE SSEE, FLORIDA	
For further information concerning this matter	r, please call:	
Michael Trem/ (Name of Person)	at (<u>407</u>) <u>532 - 2114</u> (Area Code & Daytime Telepho	ne Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the following	amount:	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

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 co	ompany is: Cocal Reef Partners, LLC.
	liability company is: 7065 Westpointe Blud, Snite 30.3
	Orlando FL 32835
9/21/04	L0400068924
3. Date of filing/registration in Florida	a 4. Document number
Florida Danartment of State:	d the registered office address as shown on the records of the
<i>_</i>	Michael L. Trem/
· .	Name 7606 West Sand Lake Road Address
	City, State and Zip ZEE
6. The name and address of the new re	gistered agent and/or office: △☆ 🙀 🚡
	City, State and Zip Registered agent and/or office: Michael L. Trem/ Name 065 Westpointe Blud., Snite 303 City, State and Zip City, State and Zip Organized under the laws of the State of Florida, it is hereby process are made, the Florida street address of the registered office
7	Name
Florida str	eet address (P.O. Box NOT acceptable)
A	OS OS
	lando FL 32835
	City, State and Zip
and the business office of the registere liability company, it is hereby confirm of the members of the limited liability or the operating agreement of the limit	agent will be identical. Or, in the case of a Florida limited agent the change(s) was/were authorized by an affirmative vote a company or as otherwise provided in the articles of organization led liability company.
(Signature of a member or authorized representative	ve of a member)
Tom O. Hausen	
(Printed or typed name of signee)	
I hereby accept the appointment as re comply with the provisions of all statu and I am familiar with and accept the Chapter 608, F.S. Or, if this documen address, I hereby confirm that the timi	gistered agent and agree to act in this capacity. I further agree to les relative to the proper and complete performance of my duties, obligations of my position as registered agent as provided for in t is being filed to merely reflect a change in the registered office ted liability company has been notified in writing of this change.
(Signature of Registered Agent)	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00