## **2008 LIMITED LIABILITY COMPANY**

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SIGNATURE: \_\_\_\_

## Apr 02, 2008 8:00 am Secretary of State **DOCUMENT # L04000068945** 04-02-2008 90149 001 \*\*\*138.75 1314 COUNTRY CLUB, LLC Principal Place of Business Mailing Address 60018900 **7231 SW 63 AVENUE 7231 SW 63 AVENUE** SUITE 200 SUITE 200 MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # -7178-ASW 475+ 3. Mailing Address 7178-ASW475+ Suite, Apt. #, etc. Suite, Apt. #, etc. 03172008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For Miami, Florida Florida MIOMI 20-1655399 Not Applicable \$5.00 Additional <u>33</u>155 5. Certificate of Status Desired Fee Regulard 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRER, DAISY Street Address (P.O. Box Number is Not Acceptable) **12240 SW 32 ND TERRACE** MIAMI, FL 33175 City Zip Code 8. The above named entity submitte this state in ant for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or pringed name of registered agent and title II applicable. SIGNATURE \_ (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Delete TIME. ☐ Change Addition BRU, RAFAEL I KALE NAME STREET ADDRESS **4680 SW 74 STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP MDΕ ☐ Delete mF ☐ Change Addition NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TELLE Delete MIF ☐ Change ☐ Addition HALF STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ME Delete TITLE ☐ Change M Addition NAME STREET ADDRESS STREET ADDRESS CXTY-ST-ZIP CITY-ST-ZIP TIME ☐ Delete TITLE ☐ Change ☐ Addition HALE STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIME ☐ Change ☐ Addition MALLE MAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Rorida Statutes. I further certify that the information indicated on this report is true and accumite and that my signature shall have the same legal effect as if made under cath; that I am a managing member or manager of the limited liability company or the receiver of trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

IE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Dentime Phone #

FILED