

LO4000072474

From: Origin ID: (954)922-7410
Property Specialist
PARAGON PROPERTIES OF COSTA RI
2035 Harding Street
Suite #201
HOLLYWOOD, FL 33020

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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**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: PARAGON PROPERTIES OF COSTA RICA, LLC.
2. The mailing address of the limited liability company is : 2035 HARDING STREET, SUITE 201, HOLLYWOOD, FL 33020
3. Date of filing/registration in Florida 10/5/07 4. Document number L04000672474

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

INRI ROBLES
Name
2035 HARDING STREET, SUITE 201
Address
HOLLYWOOD, FL 33020
City, State and Zip

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

MICHAEL ACTON
Name
2035 HARDING STREET, SUITE 201
Florida street address (P.O. Box NOT acceptable)
HOLLYWOOD FL 33020
City, State and Zip

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.

Lisa Siegel
(Signature of a member or authorized representative of a member)

Lisa Siegel
(Printed or typed name of signer)

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.

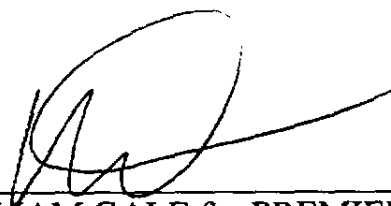
[Signature]
(Signature of Registered Agent)

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

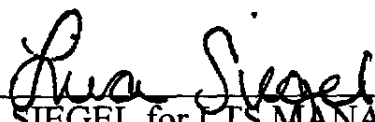
ACTION BY MEMBERS

The undersigned, as Members of PARAGON PROPERTIES OF COSTA RICA LLC, a Florida limited liability company, hereby authorizes that LISA SIEGEL and JONI CASASANTA each, and severally, be recognized as sole signers on all banking and all other accounts of the company, existing at this time and as may be established in the future. The undersigned also holds harmless any such institution for recognizing LISA SIEGEL and JONI CASASANTA as a sole signer on any such account.

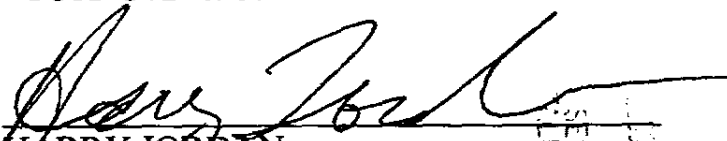
Dated May 11, 2005.



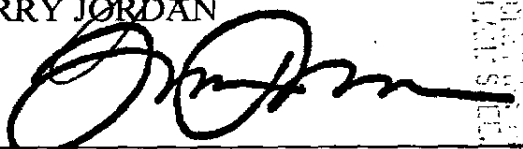
WILLIAM GALE for PREMIER
EXCHANGE GROUP, INC.



LISA SIEGEL for LTS MANAGEMENT
CORPORATION



HARRY JORDAN



INRI ROBLES

2005-5-11 11:01
SOLARIS
JORDAN, HARRY
SIEGEL, LISA
GALE, WILLIAM