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## **COVER LETTER**

**TO:** Registration Section

INHS18 (8/05)

Division of Corporations			
SUBJECT: BOYLE INVESTMEN (Name of		ility Company)	
Dear Sir or Madam:			
The enclosed Registered Agent/Registered	Office Chang	e and fee(s) are subm	itted for filing.
Please return all correspondence concerning	g this matter t	o the following:	2006 JUL 11 PM 1: 15 SECRETARY OF STATE TALLAHASSEE. FLORID
Farin Boyle			IAR HASS
(Name of Person)		<del></del>	JUL 11 PH 1: 1 AHASSEE FLORI
BOYLE INVESTMENTS, LLC			LORID TO 15
(Firm/Company)		<del></del>	
1609 NE 5 Street			
(Address)			
Fort Lauderdale, Florida 33301 (City/State and Zip Code)		_	
For further information concerning this man	tter, please ca	11:	
Farin Boyle	at (_ <b>954</b>	257-0763	
(Name of Person)			me Telephone 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 followi	ng amount:		
\$25 Filing Fee	\$55 Filing Fee & Certified Copy		

KIRWAN SPELLACY PA 954-499-1545 PAGE 02/03 p.2

Jun 22 06 09:23a

Dr. Farin G. Boyle

## 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: Boyle Investments, LLC 2. The mailing address of the limited liability company is: 1609 NE 5 Street Fort Lauderdale, Florida 33301 L04000083297 11/09/2004 4. Document number 3. Date of filing/registration in Florida 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Farin Boyle Name 19250 SW 30 Street Address Miramar, Florida 33029 City, State and Zip The name and address of the new registered agent and/or office: Scott E. Danner, Esq. c/o Kirwan & Spellacy, P.A. Name 750 SE 3rd Ave 3rd Floor Florida street address (P.O. Box NOT acceptable) Fort Lauderdale FL 33316 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. (Signature of a member of authorized representative of a member) Farin G/Boyle (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, ICS. 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 of Obvision of Corporations, P.O. Box 6327, Tallabassee, FL 32314 FILING FEE: \$25.00

INHS 18 (8/05)