

L040000 84180

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05 MAY 17 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 22, 2005

JILL FALLON  
322 SO 6TH AVE  
WAUCHULA, FL 33813

SUBJECT: LAKE MANDARIN, L.L.C.  
Ref. Number: L04000084180

We have received your document for LAKE MANDARIN, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 305A00027848

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fal-Col LLC  
(Name of corporation)

**DOCUMENT NUMBER:** L04 000084188

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jim Fallon  
(Name of contact person)

Drepps Fallon  
(Firm/Company)

322 So 6<sup>th</sup> Ave  
(Address)

Wauchula FL 33873  
(City/state and zip code)

For further information concerning this matter, please call:

Jim Fallon at (863) 773-4700  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: Fal Col, LLC
2. The mailing address of the limited liability company is : 322 South 6<sup>th</sup>  
Avenue Wauchula FL 33873

Nov. 12, 2004

3. Date of filing/registration in Florida

L04000084188  
4. Document number

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

Jill Fallon  
Name  
113 West Bay Street  
Address  
Wauchula, FL 33873  
City, State and Zip

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

Jill Fallon  
Name  
322 So 6<sup>th</sup> Ave  
Florida street address (P.O. Box NOT acceptable)  
Wauchula FL 33873  
City, State and Zip

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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.

Jill Fallon  
(Signature of a member or authorized representative of a member)

Jill Fallon  
(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, 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.*

Jill Fallon  
(Signature of Registered Agent)

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