

U05000013573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

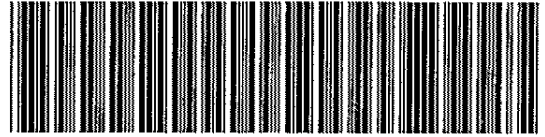
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M. HODGES

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05 AUG 22 PM 3:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bastion Legal, LLC
2875 S. Orange Ave
Suite 500-1425
Orlando, FL 32806

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

RE: CHANGE OF ADDRESS OF MANAGER/MEMBERS

This letter is to inform the Division that the address of the registered agent, and the three LLC members has changed. The new address for all entities is:

2875 S. Orange Ave
Suite 500-1425
Orlando, FL 32806

Attached is the official form for change of registered agent address, plus a check for the filing fee.

Please also apply the change to the addresses of the three members Daphne P. Gross, Julia A. Gross and Barbara L. Gross.

Please confirm these changes in your records.

Sincerely,



Daphne P. Gross
Document # L05000013573

**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: BASTION LEGAL, LLC
2. The mailing address of the limited liability company is : _____
2875 S. ORANGE AVE, SUITE 500-1425, ORLANDO, FL 32806
2/9/2005 L05000013573
3. Date of filing/registration in Florida 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:

DAPHNE GROSS (Registered Agent)
Name
6951 VILLA DE COSTA DR #301
Address
ORLANDO, FL 32821
City, State and Zip

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

DAPHNE P. GROSS
Name
2875 S. ORANGE AVE SUITE 500-1425
Florida street address (P.O. Box NOT acceptable)
ORLANDO FL 32806
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 or authorized representative of a member)

DAPHNE GROSS MGRM
(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 of Registered Agent)

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

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