

LU5000023048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

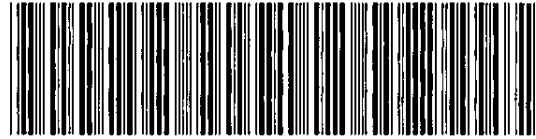
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 NOV -4 AM 10:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
NOV - 4 2008
EXAMINER

FILED
08 NOV -4 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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November 4, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

338PC, LLC

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

FILED
 08 NOV -4 AM 12:15
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CHANGE OF PRINCIPAL OFFICE, MAILING ADDRESS,
REGISTERED OFFICE AND REGISTERED AGENT
OF
338PC, LLC

FILED
08 NOV -4 PM 2:45
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

TO: FLORIDA DEPARTMENT OF STATE

1. The name of the Limited Liability Company is 338PC, LLC.
2. The current principal office and mailing address is located at 3 Seaside Lane, Unit 801, Belleair, FL 33756.
3. The current registered agent office address is located at 5585 Rio Vista Drive, Clearwater, FL 33760.
4. The principal office, mailing address and registered office will be changed to 209 Windward Passage, Clearwater, FL 33767.

THIS IS THE CORRECT CURRENT PRINCIPAL OFFICE, MAILING ADDRESS
AND REGISTERED OFFICE ADDRESS OF THE COMPANY, PLEASE CHANGE
YOUR RECORDS ACCORDINGLY.

5. The current Registered Agent is and continues to be Peter S. Warhurst.
6. The street address of the Limited Liability Company's principal office, mailing address, and the registered office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Manager.

DATED: October 15, 2008.

338PC, LLC

By: 
PETER S. WARHURST, President

ACKNOWLEDGMENT

I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 608.415, Florida Statutes.


PETER S. WARHURST,
Registered Agent