

L05000033184

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DIVISION OF CORPORATIONS

2007 MAY 25 PM 4:20

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 918884 82361A

AUTHORIZATION

COST LIMIT \$ 25.00

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07 MAY 25 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 25, 2007

ORDER TIME : 3:31 PM

ORDER NO. : 918884-005

CUSTOMER NO: 82361A

CHANGE OF AGENT

NAME: LAVISH EXPORTS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: \_\_\_\_\_

**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: Lavish Exports LLC
2. The mailing address of the limited liability company is: 301 Clematis Street, Suite 3000,  
West Palm Beach, FL 33401

04/06/2005 L05000033184  
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:

The Mooney Law Firm, LLC  
Name  
1911 Capital Circle N.E.  
Address  
Tallahassee, FL 32308  
City, State and Zip

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

Kramer, Ali, Fleck, et al.  
Name  
6650 West Indiantown Rd, Suite 200  
Florida street address (P.O. Box NOT acceptable)  
Jupiter FL 33458  
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.

William A. Fleck  
(Signature of a member or authorized representative of a member)

WILLIAM A. FLECK  
(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.*

William A. Fleck  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

INHS18 (8/05)