

105000042215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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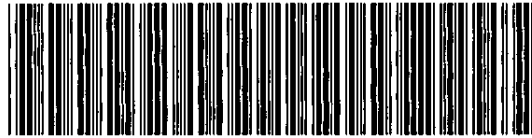
(Business Entity Name)

(Document Number)

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08 SEP 25 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS

SEP 26 2008

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. Name of the limited liability company: R & M LLC

2. (a) Principal office address of limited liability company: 1016 Clearwater Place  
(Note: **MUST BE STREET ADDRESS**) West Palm Beach, FL 33401

(b) Mailing address of limited liability company: 1016 Clearwater Place  
(Note: **MAY BE POST OFFICE BOX**) West Palm Beach, FL 33401

4/28/05 L05000042215

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Robert M. Montgomery, Jr.

Registered Office Address: 1016 Clearwater Place  
West Palm Beach, FL 33401

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent: Theodore Babbitt

**NEW** Registered Office Address: 1450 Centrepark Boulevard, Suite 100  
(**MUST BE FLORIDA STREET ADDRESS**) West Palm Beach, FL 33401

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.

Mary M. Montgomery  
(Signature of a member or authorized representative of a member)

Bill T. Smith, Jr.  
(Signature of a member or authorized representative of a member)

Mary M. Montgomery, Co-Personal Representative Bill T. Smith, Jr., Co-Personal Representative  
(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]  
(Signature of Registered Agent)

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

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