L0500065366

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REPLY TO: DeLand

November 18, 2008

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

Re: Gomes Enterprises, LLC

Document No.:

L05000065366

Dear/Sir/Madam:

The enclosed Statement of Change of Registered Agent and Manager/Member and fee are submitted for filing. Please return all correspondence concerning this matter to Maria Gomes, 138 Palmetto Avenue, DeLand, FL 32720. For further information concerning this matter, please call Maria Gomes at (386) 740-2067. Enclosed is a \$25.00 check made payable to the Department of State.

Very truly yours,

PAUL & ELKIND, P.A.

Harlan L. Paul

Signed in the absence of Mr. Paul to prevent delay in mailing.

HLP/jlm Enclosures

cc: Gomes Enterprises, LLC

STATEMENT OF CHANGE OF REGISTERED AGENT AND MANAGER/MEMBER FOR GOMES ENTERPRISES, LLC

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 agent and remove a Managing Member in the State of Florida.

- 1. The name of the limited liability company is **GOMES ENTERPRISES**, LLC.
- 2. The principal office address is <u>138 Palmetto Avenue</u>, <u>DeLand</u>, <u>FL 32720</u>.
- 3. Date of organization: <u>July 1, 2005</u>.
- 4. Document number: <u>L05000065366</u>.
- 5. The name and street address of the current registered agent is:

Aires Gomes
138 Palmetto Avenue
DeLand, FL 32720

6. The name and street address of the new registered agent is:

Maria Gomes
138 Palmetto Avenue
DeLand, FL 32720

7. Amendment to the Managing Members is made by removing the following Managing Member:

Aires Gomes
138 Palmetto Avenue
DeLand, FL 32720

Such changes 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)

Maria Gomes, Member/Manager
(Printed or typed name and title)

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 merely to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

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