

LD5000068509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

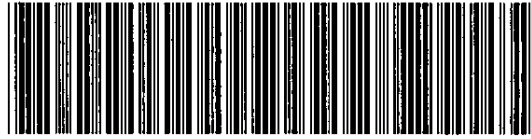
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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** By Referral Realty, L.L.C.  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Klein  
Name of Person

By Referral Realty, L.L.C.  
Firm/Company

9566 Osprey Isles Blvd.  
Address

West Palm Beach, FL 33412  
City/State and Zip Code

Michael@ByReferralRealtyLLC.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Klein at (561) 352-3704  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

**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: By Referral Realty, L.L.C.

2: (a) Principal office address of limited liability company: 9566 Osprey Isles Blvd.  
West Palm Beach, FL 33412  
**(Note: MUST BE STREET ADDRESS)**

(b) Mailing address of limited liability company: 9566 Osprey Isles Blvd.  
West Palm Beach, FL 33412  
**(Note: MAY BE POST OFFICE BOX)**

July 12, 2005  
3. Date of filing/registration in Florida

LO5000068509  
4. Document number

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

Registered Agent: Michael J. Klein

Registered Office Address: 8025 Murano Circle  
Palm Beach Gardens, FL 33418

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

NEW Registered Agent:

NEW Registered Office Address:  
**(MUST BE FLORIDA STREET ADDRESS)** 9566 Osprey Isles Blvd.  
West Palm Beach, FL 33412  
, FL

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]  
Signature of a member or authorized representative of a member

Michael J. Klein  
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**  
**FILING FEE: \$25.00**

FILED  
NOV 30 AM 11:11  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE