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## **COVER LETTER**

TO: Registration Section Division of Corporations				
·				
SUBJECT: MJ 3332, LLC  (Name of Limited Liability Company)				
(Name of Elimina 1	submy company)			
Dear Sir or Madam:				
The enclosed Registered Agent/Registered Office Ch	nange and fee(s) are submitted for filing.			
Please return all correspondence concerning this mat	ter to the following:			
Anita L. Barber				
(Name of Person)	<del></del>			
Anita L. Barber, P.A.				
(Firm/Company)	TAI SI			
636 West Yale Street	ZOOS CCT SECRETA			
(Address)				
Orlando, FL 32804	2 P R			
(City/State and Zip Code)				
For further information concerning this matter, pleas	·			
To future information concerning and matter, preus	C Cuii.			
Anita L. Barber at (40	(Area Code & Daytime Telephone Number)			
(Name of Person)	(Area Code & Daytime Telephone Number)			
STREET/COURIER ADDRESS:	MAILING ADDRESS:			
Registration Section Division of Corporations	Registration Section Division of Corporations			
Clifton Building	P.O. Box 6327			
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314			
Enclosed is a check for the following amount:				
✓ \$25 Filing Fee	\$55 Filing Fee & Certified Copy			

1.

Law Offices of

## Anita L. Barber, P.A.

Anita L. Barber\*

\*Admitted FL and GA Bars, LL.M. in Taxation Certified Public Accountant 636 West Yale Street
Orlando, Florida 32804
Web Site: www.abarberlaw.com

Telephone: 407-472-0595 Facsimile: 407-472-0594 Richard G. Shanklin Director of Administration

September 13, 2005

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

Re:

MJ 3332, LLC

Dear Sir or Madam:

Articles of Organization for MJ 3332, LLC, a Florida Limited Liability Company, were filed electronically on September 9, 2005 and effective September 10, 2005. The Articles of Organization reflect an incorrect zip code of 34711 for the street address of the principal office, mailing address of the company and name and Florida street address of the registered agent.

The address is: 6164 Waterfield Way, St. Cloud, FL and the correct zip code is 34771. Please find enclosed a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for MJ 3332, LLC. Also enclosed is my firm's check in the amount of \$25.00 for the filing fee for this limited liability company.

Thank you in advance for your assistance in making this correction for us.

Very truly yours,

Anita L. Barber, P.A.

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Anita L. Barber

Enclosures

### Law Offices of

# Anita L. Barber, P.A.

Anita L. Barber\*

636 West Yale Street
Orlando, Florida 32804
Web Site: www.abarberlaw.com

Richard G. Shanklin Director of Administration

\*Admitted FL and GA Bars, LL.M. in Taxation Certified Public Accountant

Telephone: 407-472-0595 Facsimile: 407-472-0594

October 3, 2005

Diane Cushing, Document Specialist Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

DJMACS, LLC and MJ 3332, LLC

Dear Ms. Cushing:

On September 13, 2005, I sent a letter to your office with a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above-referenced entities along with my firm's checks in the amount of \$25.00 each for the filing fees.

On September 29, 2005, you sent a letter indicating that I had not made any changes and that the Statements were not needed and enclosed those original statements.

Please find enclosed a copy of each of my letters and a copy of your letter for reference along with the original Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for DJMACS, LLC and MJ 3332, LLC.

Please notice that the change we made was to the zip code for each registered agent and/or office. We filed electronically with the incorrect zip of 34711. The corrected zip code for both of these entities is 34771 as indicated on the enclosed statements. (The 5-digit zip codes are so similar, that at first glance it is easy to misread.)

Thank you in advance for your assistance in filing these changes and applying the two previously sent checks (\$25.00 each) for filing fees to these changes.

Very truly yours,

Anita L. Barber, P.A.

ant 2 Barber

Anita L. Barber



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 29, 2005

ANITA L. BARBER ANITA L. BARBER, P.A. 636 WEST YALE STREET ORLANDO, FL 32804

SUBJECT: MJ 3332, LLC Ref. Number: L05000089085

We have received your document for MJ 3332, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached is not needed. You haven't made any changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 105A00059457

Diane Cushing Document Specialist

#### 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: MJ 3332, LLC

2. The mailing address of the limited liability company is: 6164 Waterfield Way,

St. Cloud, FL 34771

9/10/2005

L05000089085

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:

Name
6164 Waterfield Way
Address
St. Cloud, FL 34711
City, State and Zip

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

John W. Collins	_		
Name 6164 Waterfield Way	LLA ECR	SECKE SECKE	
Florida street address (P.O. Box NOT acceptable)		OCT	क्षत्र सम्बद्धाः १९८२ हिन्द्र
St. Cloud FL 34771	SEL.	12 [	; I ]
City, State and Zip		T S	3

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 of a member or authorized representative of a member)

(Printed or typed name of signee)

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